

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026258

FILED
Sep 16, 2011
Secretary of State

Entity Name: OPEN INTERACTIVE LLC

Current Principal Place of Business:

121 S. ORANGE AVE.
SUITE 1250
ORLANDO, FL 32801 US

New Principal Place of Business:

4545 36TH STREET
ORLANDO, FL 32811 US

Current Mailing Address:

121 S. ORANGE AVE.
SUITE 1250
ORLANDO, FL 32801 US

New Mailing Address:

4545 36TH STREET
ORLANDO, FL 32811 US

FEI Number: 26-4441150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, ADAM
121 S. ORANGE AVE.
SUITE 1250
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ANDERSON, ADAM
4545 36TH STREET
ORLANDO, FL 32811 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ADAM ANDERSON

09/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDERSON, ADAM
Address: 4545 36TH STREET
City-St-Zip: ORLANDO, FL 32811 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ADAM ANDERSON

PRES

09/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date