

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026258

Entity Name: OPEN INTERACTIVE LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4545 36TH STREET
ORLANDO, FL 32811 US

New Principal Place of Business:

5646 SPRING RUN AVE.
ORLANDO, FL 32819 US

Current Mailing Address:

4545 36TH STREET
ORLANDO, FL 32811 US

New Mailing Address:

5646 SPRING RUN AVE.
ORLANDO, FL 32819 US

FEI Number: 26-4441150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANDERSON, ADAM
5646 SPRING RUN AVE.
ORLANDO, FL 32819 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDERSON, ADAM
Address: 5646 SPRING RUN AVE.
City-St-Zip: ORLANDO, FL 32819 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

04/30/2012

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