

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058314

FILED
Apr 15, 2010
Secretary of State

Entity Name: OIA MARKETING SOLUTIONS, LLC

Current Principal Place of Business:

410 WEST SAN MARINO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

2901 SW 149TH AVENUE
SUITE 140
MIRAMAR, FL 33027

Current Mailing Address:

410 WEST SAN MARINO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

2901 SW 149TH AVENUE
SUITE 140
MIRAMAR, FL 33027

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZIMMERMAN, PAUL M
Address: 2901 SW 149TH AVENUE, SUITE 140
City-St-Zip: MIRAMAR, FL 33027

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: PAUL M ZIMMERMAN MGR 04/15/2010

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