2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005960

Entity Name: INTERACTIVE TIES LLC

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 N. MIAMI AVE. 218 SE 14TH ST SUITE 604 #1703 MIAMI, FL 33136 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

800 N. MIAMI AVE. 218 SE 14TH ST SUITE 604 #1703 MIAMI, FL 33136 MIAMI, FL 33131

FEI Number: 27-1737153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SANCHEZ, LUIS F
 SANCHEZ, LUIS F

 800 N.MIAMI AVE
 218 SE 14 ST.

 SUITE 604
 #1703

 MIAMI, FL 33136 US
 MIAMI, FL 33131 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.

in the State of Florida.

SIGNATURE: LFS 04/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SANCHEZ, LUIS F

 Address:
 218 SE #14ST

 City-St-Zip:
 MIAMI, FL 33131

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 Statues.

SIGNATURE: LFS MGR 04/13/2012