

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006405

FILED
Apr 28, 2011
Secretary of State

Entity Name: SWEEPSTAKES.COM INTERACTIVE MEDIA, LLC

Current Principal Place of Business:

188 NEEDHAM STREET, SUITE 255
NEWTON, MA 02464

New Principal Place of Business:

2200 SW 10TH STREET
DEERFIELD BEACH, FL 33442

Current Mailing Address:

188 NEEDHAM STREET, SUITE 255
NEWTON, MA 02464

New Mailing Address:

2200 SW 10TH STREET
DEERFIELD BEACH, FL 33442

FEI Number: 27-2160668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: 7657030 CANADA INC.
Address: 2200 SW 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: SCOTT MODIST

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04/28/2011

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