## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000012063

Entity Name: INTERACTIVE INFORMATION NETWORKS, LLC

FILED Apr 29, 2011 Secretary of State

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

2843 N.E. 30TH STREET, UNIT C FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2805 EAST OAKLAND PARK BLVD, #441 FORT LAUDERDALE, FL 33306

FEI Number: 30-0610546 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

GEORGIAN, LINDA 2843 N.E. 30TH STREET, UNIT C FORT LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: COHEN, GEORGES H
Address: 615 BELMONT STREET
City-St-Zip: MONTREAL, CANADA H3B-2L8,

Title: MGR

Name: DI FALCO, AMALIA
Address: 615 BELMONT STREET
City-St-Zip: MONTREAL, CANADA H3B-2L8,

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: DANIEL P NEELON ATTY 04/29/2011