2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037251

Entity Name: 4-D INTERACTIVE, LLC

FILED Apr 05, 2011 Secretary of State

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

2565 S. OCEAN BLVD, C315 2565 S. OCEAN BLVD. PALM BEACH, FL 33480 US C 315

C 315 PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

2565 S. OCEAN BLVD, C315 PALM BEACH, FL 33480 US

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

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

NEMIROVSKIY, YEVGENIY 2565 S. OCEAN BLVD, C315 PALM BEACH, FL 33480 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: MGRM

Name: NEMROVSKIY, YEVGENIY
Address: 2565 S.OCEAN BLVD, C515
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM

Name: NEMROVSKAYA, NATALYA
Address: 2565 S. OPCEAN BLVD. C515
City-St-Zip: PALM BEACH, FL 33480 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 Statues.

SIGNATURE: YEVGENIY NEMROVSKIY MGRM 04/05/2011