

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065787

FILED
Apr 25, 2011
Secretary of State

Entity Name: RESULTICS SOCIAL MEDIA, LLC

Current Principal Place of Business:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-2929879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G,B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GARCIA, ESPINOSA, MIYARES & CO., LLP
100 ALMERIA AVE.
230
MIAMI, FL 33134 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: ROY GARCIA

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASLO, MARTIN
Address: 2332 GALIANO STREET, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: LOEW, MORITZ T
Address: 16 COLONY ROAD
City-St-Zip: EDGEWA, NJ 07020

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: MARTIN MASLO

MGMR

04/25/2011

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