2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006945

Entity Name: FUTURE THINK DIGITAL, LLC

FILED Jan 04, 2012 Secretary of State

US

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

12230 FOREST HILL BLVD., SUITE 300 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12230 FOREST HILL BLVD., SUITE 300 WELLINGTON, FL 33414

FEI Number: 27-4616812 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:

WEISS, GREGG
133 BERENGER WALK
ROYAL PALM BEACH, FL 33414 US
WEISS, GREGG
1395 VELDA WAY
WELLINGTON, FL 33414

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: GREGG WEISS 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WEISS, GREGG
Address: 1395 VELDA WAY
City-St-Zip: WELLINGTON, FL 33414

Title: MGR

Name: NICKERSON, CHRISTOPHER
Address: 17905 BUNKER HILL RD
City-St-Zip: PARKTON, MD 21120

Title: MGR

Name: AVERBUCH, ANDREI
Address: 11-B SOUTH MOUNTAIN AVE
City-St-Zip: CEDAR GROVE, NJ 07009

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: GREGG WEISS MGR 01/04/2012