2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094343

Entity Name: TMG INTERACTIVE LLC

FILED Jan 11, 2012 Secretary of State

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

7701 SOLIMAR CIR

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

7701 SOLIMAR CIR

BOCA RATON, FL 33433 US

FEI Number: 45-3011278 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:

GUSTMAN, TARA

106 S. LONGPORT CIR

UNIT E

DELRAY BEACH, FL 33444 US

GUSTMAN, TARA

7701 SOLIMAR CIR

BOCA RATON, FL 33433 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: 01/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GUSTMAN, TARA

 Address:
 7701 SOLIMAR CIR

 City-St-Zip:
 BOCA RATON, FL 33433 US

Title: MGR

Name: GUSTMAN, MICHAEL
Address: 7701 SOLIMAR CIR
City-St-Zip: BOCA RATON, FL 33433

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: TARA GUSTMAN MGRM 01/11/2012