

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096840

FILED
Apr 23, 2012
Secretary of State

Entity Name: HYPER-INTERACTIVE MARKETING, LLC

Current Principal Place of Business:

14310 N DALE MABRY HWY
SUITE 200
TAMPA, FL 33618

New Principal Place of Business:

14310 N DALE MABRY HWY
SUITE 300
TAMPA, FL 33618

Current Mailing Address:

14310 N DALE MABRY HWY
SUITE 200
TAMPA, FL 33618

New Mailing Address:

14310 N DALE MABRY HWY
SUITE 300
TAMPA, FL 33618

FEI Number: 45-3033291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MARK E ESQUIRE
14310 N DALE MABRY HWY
SUITE 200
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

PENA, MARK E ESQUIRE
14310 N DALE MABRY HWY
SUITE 300
TAMPA, FL 33618 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: MARK PENA

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IMD COMPANIES, INC.
Address: 14310 N DALE MABRY HWY, SUITE 200
City-St-Zip: TAMPA, FL 33618

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: SAEB JANNOUN

MGRM

04/23/2012

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