

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001137

Entity Name: VAYAN MARKETING GROUP, LLC

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

245 NORTH OCEAN BOULEVARD, SUITE 308
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

7700 W. CAMINO REAL
SUITE 401
BOCA RATON, FL 33433 US

Current Mailing Address:

245 NORTH OCEAN BOULEVARD, SUITE 308
DEERFIELD BEACH, FL 33441

New Mailing Address:

7700 W. CAMINO REAL
SUITE 401
BOCA RATON, FL 33433 US

FEI Number: 20-0755603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LO RE', JESSE J
245 NORTH OCEAN BOULEVARD, SUITE 308
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LO RE', JESSE J
7700 W. CAMINO REAL
SUITE 401
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: JESSE J. LO RE

03/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: IMARKET CONCEPTS,
Address: 245 NORTH OCEAN BOULEVARD, SUITE 308
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IMARKET CONCEPTS,
Address: 15 MYRTLE AVENUE, SUITE 3A
City-St-Zip: WESTPORT, CT 06880 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JESSE J. LO RE

COO

03/04/2005

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