

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001137

Entity Name: VAYAN MARKETING GROUP, LLC

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0784569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LO RE, JESSE J
7700 W. CAMINO REAL
SUITE 401
BOCA RATON, FL 33433 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

07/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KALL, LAURA
Address: 7700 W. CAMINO REAL, SUITE 401
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR () Change (X) Addition
Name: MEDEMA, MICHAEL
Address: 7700 W. CAMINO REAL, SUITE 401
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR () Change (X) Addition
Name: LO RE, JESSE J
Address: 7700 W. CAMINO REAL, SUITE 401
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

MGR

07/03/2006

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