

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001137

FILED
Jan 24, 2007
Secretary of State

Entity Name: VAYAN MARKETING GROUP, LLC

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)

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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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

Title: MGR () Change (X) Addition
Name: CORPUS, WARREN VP
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

COO

01/24/2007

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