

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001137

FILED  
Jan 16, 2008  
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 ( )

## 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 CEO  
Address: 7700 W. CAMINO REAL, SUITE 401  
City-St-Zip: BOCA RATON, FL 33433 US

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

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VAYAN INVESTORS, LP,  
Address: 2029 CENTURY PARK EAST, SUITE 2910  
City-St-Zip: LOS ANGELES, CA 90067 US

Title: MGR (X) Change ( ) Addition  
Name: KALL, LAURA CEO  
Address: 62 WESTON ROAD  
City-St-Zip: WESTPORT, CT 06880 US

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

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

Title: MGR (X) Change ( ) Addition  
Name: THINK WISDOM PARTNER, SHIP, INC.  
Address: (C/O VAYAN) 7700 W. CAMINO REAL, SUITE 401  
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR (X) Change ( ) Addition  
Name: MARKETING ANYTHING,, INC.  
Address: (C/O VAYAN) 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 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

01/16/2008

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