

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001137

Entity Name: VAYAN MARKETING GROUP, LLC

FILED  
Jan 12, 2011  
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)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SHAFFER, CURT CFO  
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: CURT SHAFFER

01/12/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

Title: MGR  
Name: CURT, SHAFFER  
Address: (C/O VAYAN) 7700 W. CAMINO REAL, SUITE 401  
City-St-Zip: BOCA RATON, FL 33433 US

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: CURT SHAFFER

CFO

01/12/2011

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