

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001137

FILED
Apr 14, 2012
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

Current Mailing Address:

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

New Principal Place of Business:

6615 BOYNTON BEACH BLVD
SUITE 367
BOYNTON BEACH, FL 33437 US

New Mailing Address:

6615 BOYNTON BEACH BLVD
SUITE 367
BOYNTON BEACH, FL 33437 US

FEI Number: 20-0784569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHAFFER, CURT
2357 SUNDERLAND AVE
WELLINGTON, FL 33414 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

04/14/2012

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: (C/O VAYAN) 6615 BOYNTON BEACH BLVD #367
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGR
Name: FIVE MEDEMA, INC.
Address: (C/O VAYAN) 6615 BOYNTON BEACH BLVD #367
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGR
Name: THINK WISDOM PARTNERSHIP, INC.
Address: (C/O VAYAN) 6615 BOYNTON BEACH BLVD #367
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGR
Name: FRED, THIEL
Address: (C/O VAYAN) 6615 BOYNTON BEACH BLVD #367
City-St-Zip: BOYNTON BEACH, FL 33437 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

MGR

04/14/2012

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