

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013843

FILED
May 01, 2008
Secretary of State

Entity Name: VITAL DIGITAL LLC

Current Principal Place of Business:

1111 BRICKELL BAY DR
3112
MIAMI, 33131

New Principal Place of Business:

1111 BRICKELL BAY DR
3112
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL BAY DR
3112
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
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:

BRITO, LEONARDO F
2199 PONCE DE LEON
200
CORAL GABLES, FL 33131 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: CANTU, ALONDRA
Address: 1111 BRICKELL BAY DR
City-St-Zip: MIAMI, 33131

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CANTU, ALONDRA
Address: 1111 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131

Title: CEO () Change (X) Addition
Name: JEROME, ALTON JR.
Address: 402 W. ELSMERE
City-St-Zip: SAN ANTONIO, TX 78212

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: JEROME ALTON JR.

CEO

05/01/2008

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