

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013843

FILED
Mar 06, 2009
Secretary of State

Entity Name: VITAL DIGITAL LLC

Current Principal Place of Business:

1111 BRICKELL BAY DR
3112
MIAMI, FL 33131

New Principal Place of Business:

950 BRICKELL BAY DR
4611
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL BAY DR
3112
MIAMI, FL 33131

New Mailing Address:

950 BRICKELL BAY DR
4611
MIAMI, FL 33131

FEI Number: 20-8387219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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, FL 33131

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CANTU, ALONDRA
Address: 950 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALONDRA CANTU

PRES

03/06/2009

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