

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052703

FILED  
Apr 25, 2010  
Secretary of State

**Entity Name:** DIGITAL REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

2899 COLLINS AVE., PENTHOUSE H  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

**Current Mailing Address:**

2899 COLLINS AVE., PENTHOUSE H  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

FEI Number: 26-2785557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JAMES, WRIGHT A PH.D.  
2899 COLLINS AVE  
PENTHOUSE H  
MIAMI BEACH, FL 33140 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: MGRM  
Name: WRIGHT, JAMES A  
Address: 2899 COLLINS AVE., PENTHOUSE H  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM  
Name: WRIGHT, PETER A  
Address: 2899 COLLINS AVE., PENTHOUSE H  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM  
Name: WRIGHT, GLORIA A  
Address: 2899 COLLINS AVE., PENTHOUSE H  
City-St-Zip: MIAMI BEACH, FL 33140 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: JAMES WRIGHT

MGRM

04/25/2010

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