

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 23, 2011
Secretary of State

Entity Name: FRANK DIGITAL BROADCASTING, LLC

Current Principal Place of Business:

3681 NORTH 52 AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

19900 N.E. 15TH COURT
MIAMI, FL 33179

Current Mailing Address:

3681 NORTH 52 AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

19900 N.E. 15TH COURT
MIAMI, FL 33179

FEI Number: 27-1828115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY
3275 W. HILLSBORO BLVD.
SUITE 101
DEERFIELD BEACH, FL 33442 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
Name: FRANK, DAVID P
Address: 19900 N.E. 15TH COURT
City-St-Zip: MIAMI, FL 33179 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: DAVID P FRANK

MGR

03/23/2011

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