

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089150

Entity Name: DIGITAL FORTRESS LLC

FILED
Jun 17, 2011
Secretary of State

Current Principal Place of Business:

247 SW 7TH STREET
PMB 311
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

247 SW 7TH STREET
PMB 311
MIAMI, FL 33130

New Mailing Address:

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

Name and Address of Current Registered Agent:

LAW OFFICES OF AARON RESNICK
235 LINCOLN ROAD
310
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LAW OFFICES OF AARON RESNICK
100 NORTH BISCAYNE BLVD.
SUITE 1607
MIAMI, FL 33132 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: AARON RESNICK ESQ.

06/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PUENTE, JOHN
Address: 185 SW 7TH STREET UNIT 3011
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: PUENTE, ASTRID
Address: 185 SW 7TH STREET UNIT 3011
City-St-Zip: MIAMI, FL 33130

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: JOHN PUENTE

MGRM

06/17/2011

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