

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089150

Entity Name: DIGITAL FORTRESS LLC

FILED
Feb 25, 2012
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: 27-3499921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MGRM

02/25/2012

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