

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089150

Entity Name: DIGITAL FORTRESS LLC

Current Principal Place of Business:

185 SW 7TH STREET
UNIT 3011
MIAMI, FL 33130

Current Mailing Address:

185 SW 7TH STREET
UNIT 3011
MIAMI, FL 33130 US

FEI Number: 27-3499921

Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN W PUENTE

PRESIDENT

03/03/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date