

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000119749

Entity Name: SHINOBI DIGITAL LLC

Current Principal Place of Business:

11098 BISCAYNE BLVD.
302
MIAMI, FL 33161

Current Mailing Address:

11098 BISCAYNE BLVD.
302
MIAMI, FL 33161 US

FEI Number: 46-1081965

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TILLSON, CHRISTOPHER B ESQ.
200 SOUTH BISCAYNE BLVD., SUITE 3900
MIAMI, FL 33131-2399 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 MGR
Name CARLOS RAMIREZ LOPEZ
Address 11098 BISCAYNE BLVD., SUITE 302
City-State-Zip: MIAMI FL 33161

Title MGR
Name MARIA T. DE RAMIREZ
Address 11098 BISCAYNE BLVD., SUITE 302
City-State-Zip: MIAMI FL 33161

Title MGR
Name ROBERTO VILLAR
Address 11098 BISCAYNE BLVD., SUITE 302
City-State-Zip: MIAMI FL 33161

Title MGR
Name CARLOS SIMON RAMIREZ RODRIGUEZ
Address 11098 BISCAYNE BLVD., SUITE 302
City-State-Zip: MIAMI FL 33161

Title MGR
Name LAURA JAIME
Address 11098 BISCAYNE BLVD., SUITE 302
City-State-Zip: MIAMI FL 33161

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA JAIME

MGR

09/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date