

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000116693

Entity Name: DIGITAL WAREHOUSE, LLC

Current Principal Place of Business:

1600 TIGERTAIL AVENUE
MIAMI, FL 33133

Current Mailing Address:

1600 TIGERTAIL AVENUE
MIAMI, FL 33133

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	Title	MGR
Name	COLAK, TIMUR	Name	CALLAU, SUSANA A
Address	1600 TIGERTAIL AVENUE	Address	1600 TIGERTAIL AVENUE
City-State-Zip:	MIAMI FL 33133	City-State-Zip:	MIAMI FL 33133

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: SUSANA CALLAU

MGR

01/09/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date