2014 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: No

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

FILED Apr 30, 2014

Secretary of State

CC2576007689

Authorized Person(s) Detail:

Title MGR Title MGR

NameCOLAK, TIMURNameCALLAU, SUSANA AAddress1600 TIGERTAIL AVENUEAddress1600 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: TIMUR COLAK MANAGER 04/30/2014