

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005409

Entity Name: DGNX GROUP LLC

Current Principal Place of Business:

401 E. LAS OLAS BLVD
SUITE #130-300
FORT LAUDERDALE, FL 33301

Current Mailing Address:

401 E. LAS OLAS BLVD
SUITE #130-300
FORT LAUDERDALE, FL 33301

FEI Number: 26-0655031

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 HUGHES, BRYAN
Address 401 E. LAS OLAS BLVD
City-State-Zip: SUITE #130-300 FL 33301

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: BRYAN HUGHES

MGR

06/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date