2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006456

Entity Name: DIGITAL FABRIC, L.L.C.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12665 S.W. 97TH CT. MIAMI, FL 331764910

Current Mailing Address: New Mailing Address:

12665 S.W. 97TH CT. MIAMI, FL 331764910

FEI Number: 65-1014019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTIERREZ, NICOLAS J JR ESQ.

1101 BRICKELL AVENUE, SUITE 1400

MIAMI, FL 33131

US

JELKE, WILLIAM F
12665 SW 97TH CT.

MIAMI, FL 33176

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: WILLIAM F. JELKE 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JELKE, WILLIAM F
 Name:

 Address:
 12665 S.W. 97TH CT.
 Address:

 City-St-Zip:
 MIAMI, FL 331764910
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: WILLIAM F. JELKE MGR 04/29/2005