

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012165

FILED
Apr 27, 2004
Secretary of State

Entity Name: DIGITAL GRUNGE ENTERPRISES, LLC

Current Principal Place of Business:

541 JEFFERSON AVENUE, SUITE B
MIAMI BEACH, FL 33139

New Principal Place of Business:

541 JEFFERSON AVENUE, SUITE D
MIAMI BEACH, FL 33139

Current Mailing Address:

541 JEFFERSON AVENUE, SUITE B
MIAMI BEACH, FL 33139

New Mailing Address:

541 JEFFERSON AVENUE, SUITE D
MIAMI BEACH, FL 33139

FEI Number: 65-1052293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, HAROLD L
2 SOUTH BISCAYNE BLVD., SUITE 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RICHARDS, STEVE R
Address: 1460 OCEAN DR #204
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: GLADSTONE, LEE
Address: 2395 LAKE PAN COAST DR., #8
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHARDS, STEVE R
Address: 1330 WEST AVE. #511
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
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: STEVE RICHARDS

MGR

04/27/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date