

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012165

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: DIGITAL GRUNGE ENTERPRISES, LLC

## Current Principal Place of Business:

541 JEFFERSON AVENUE, SUITE D  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1508 BAY ROAD  
#881  
MIAMI BEACH, FL 33139

## Current Mailing Address:

541 JEFFERSON AVENUE, SUITE D  
MIAMI BEACH, FL 33139

## New Mailing Address:

P.O. BOX 192213  
MIAMI BEACH, FL 33119

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:

RICHARDS, STEVEN R  
1508 BAY RD.  
#881  
MIAMI BEACH, FL 33139 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: STEVE RICHARDS

04/28/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: RICHARDS, STEVE R  
Address: 1330 WEST AVE. #511  
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: 1508 BAY RD. #881  
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

04/28/2005

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