

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012165

FILED
Apr 28, 2006
Secretary of State

Entity Name: DIGITAL GRUNGE ENTERPRISES, LLC

Current Principal Place of Business:

1508 BAY ROAD
#881
MIAMI BEACH, FL 33139

New Principal Place of Business:

65 WASHINGTON AVENUE
#3
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 192213
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 65-1052293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RICHARDS, STEVEN R
65 WASHINGTON AVE.
#3
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

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICHARDS, STEVE R
Address: 1508 BAY RD. #881
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: MMEM (X) Change () Addition
Name: RICHARDS, STEVE R
Address: 65 WASHINGTON AVE. #3
City-St-Zip: MIAMI BEACH, FL 33139

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

MM

04/28/2006

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