2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000290

Entity Name: ADS DIGITAL STUDIO, LLC

FILED Feb 12, 2007 Secretary of State

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

12330 SW 53RD ST. #707 COOPER CITY, FL 33330

Current Mailing Address: New Mailing Address:

12330 SW 53RD ST. #707 COOPER CITY, FL 33330

FEI Number: 65-1071047 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:

ROJAS, CAMILO 12225 NW 57TH ST. CORAL SPRINGS, FL 33076 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MORI, RODRIGO
 Name:

 Address:
 12330 SW 53RD ST. #707
 Address:

 City-St-Zip:
 COOPER CITY, FL 33330
 City-St-Zip:

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

 Name:
 THORSON, DAVID
 Name:
 FRANKLIN, MARVAL

 Address:
 1444 SE 14TH ST
 Address:
 12330 SW 53RD ST. #707

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:
 COOPER CITY, FL 33330

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: FRANKLIN MARVAL MGR 02/12/2007