

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000290

Entity Name: ADS DIGITAL STUDIO, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2558 CAMELOT CT
HOLLYWOOD, FL 33026

Current Mailing Address:

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

New Mailing Address:

2558 CAMELOT CT
HOLLYWOOD, FL 33026

FEI Number: 65-1071047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR () Delete
Name: MORI, RODRIGO
Address: 12330 SW 53RD ST. #707
City-St-Zip: COOPER CITY, FL 33330

Title: MGR () Delete
Name: FRANKLIN, MARVAL
Address: 12330 SW 53RD ST. #707
City-St-Zip: COOPER CITY, FL 33330

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORI, RODRIGO
Address: 2558 CAMELOT CT
City-St-Zip: HOLLYWOOD, FL 33026

Title: MGR (X) Change () Addition
Name: FRANKLIN, MARVAL
Address: 2558 CAMELOT CT
City-St-Zip: HOLLYWOOD, FL 33026

Title: ST () Change (X) Addition
Name: BALL, EDUARDO J
Address: 2558 CAMELOT CT
City-St-Zip: HOLLYWOOD, FL 33026

I hereby certify that the information supplied with this filing does not qualify 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: RODRIGO MORI

MGR

04/29/2009

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