

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009020

FILED
Jun 04, 2009
Secretary of State

Entity Name: FIRST DIGITAL ENABLER LLC

Current Principal Place of Business:

169 E. FLAGLER STREET
SUITE 1534
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 E. FLAGLER STREET
SUITE 1534
MIAMI, FL 33131

New Mailing Address:

FEI Number: 46-0478893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BASSI, GERMAN P
169 E. FLAGLER STREET
SUITE 1534
MIAMI, FL 33131 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:

Title: MGR () Delete
Name: BASSI, GERMAN P
Address: 169 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: SANTOS, MIGUEL
Address: 169 EAST FLAGLER ST SUITE 1534
City-St-Zip: MIAMI, FL 33134

Title: MGR () Delete
Name: IGLESIAS, ADDRIAN
Address: 169 EAST FLAGLER ST
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BASSI GERMAN

MGR

06/04/2009

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