

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000013105

Entity Name: DIGORE SYSTEMS LLC

FILED
Jan 30, 2003
Secretary of State

Current Principal Place of Business:

484 NW 165 STREET #A-212
MIAMI, FL 33169

New Principal Place of Business:

2921 SW 1 ST
MIAMI, FL 33135

Current Mailing Address:

484 NW 165 STREET #A-212
MIAMI, FL 33169

New Mailing Address:

2921 SW 1ST
MIAMI, FL 33135

FEI Number: 03-0454530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, SANDRA M
484 NW 165 STREET #A-212
MIAMI, FL 33169

Name and Address of New Registered Agent:

PINTO, SANDRA M
2921 SW 1 ST
MIAMI, FL 33135

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: SANDRA M PINTO

01/30/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PINTO, SANDRA M
Address: 484 NW 165 STREET #A-212
City-St-Zip: MIAMI, FL 33169

Title: MGRM () Delete
Name: GOMEZ, GARCIELA
Address: 484 NW 165 STREET #A-212
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINTO, SANDRA M
Address: 2921 SW 1 ST
City-St-Zip: MIAMI, FL 33135

Title: MGRM (X) Change () Addition
Name: GOMEZ, GARCIELA
Address: 2921 SW 1 ST
City-St-Zip: MIAMI, FL 33135

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: SANDRA M PINTO

MGRM

01/30/2003

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