

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032132

Entity Name: DIGITALSHAPE, LLC

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

885 NW 111 AVE
PLANTATION, FL 33324

New Principal Place of Business:

10817 N.W 9 CT
PLANTATION, FL 33324

Current Mailing Address:

885 NW 111 AVE
PLANTATION, FL 33324

New Mailing Address:

10817 N.W 9 CT
PLANTATION, FL 33324

FEI Number: 22-3887239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANOR, LIOR
885 NW 111 AVE
PLANTATION, FL 33324

Name and Address of New Registered Agent:

KANOR, LIOR
10817 N.W 9 CT
PLANTATION, FL 33324

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:

02/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KANOR, LIOR
Address: 885 NW 111 AVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KANOR, LIOR
Address: 10817 N.W 9 CT
City-St-Zip: PLANTATION, FL 33324

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: LIOR KANOR

MGRM

02/16/2004

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