

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013718

Entity Name: DIGIPOINT MIAMI, LLC

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

200 SE 1ST STREET
#503
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1111 LINCOLN RD
#400
MIAMI BEACH, FL 33139 US

New Mailing Address:

200 SE 1ST STREET
#503
MIAMI, FL 33131 US

FEI Number: 01-0778032 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:

BILLINGS, MARC S
1111 LINCOLN RD
#400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BILLINGS, MARC S
200 SE 1ST STREET
#503
MIAMI BEACH, 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: MARC BILLINGS

05/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BILLINGS, MARC S
Address: 1111 LINCOLN RD #400
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BILLINGS, MARC S
Address: 200 SE 1ST STREET #503
City-St-Zip: MIAMI, FL 33131 US

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: MARC BILLINGS

MGM

05/05/2005

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