

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030201

Entity Name: DIGITAL JAY, L.L.C.

FILED
Jul 27, 2005
Secretary of State

Current Principal Place of Business:

1800 KEYSTONE BOULEVARD
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BOULEVARD, SUITE 3400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 61-1455190 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:

VALDES-FAULI CORPORATE SERVICES, INC.
2 S BISCAYNE BLVD, STE 3400
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: LAKER, FREDDIE A
Address: 1095 RIVER BIRCH STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Delete
Name: COHEN, LAURENT
Address: 1800 KEYSTONE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

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 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: LAURENT COHEN

MGR

07/27/2005

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