

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034866

Entity Name: DIGITAL USA, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

8001 S ORANGE BLOSSOM TRAIL
SUITE 306
ORLANDO, FL 32809

New Principal Place of Business:

8001 S ORANGE BLOSSOM TRAIL
SUITE 306A
ORLANDO, FL 32809

Current Mailing Address:

7380 SAND LAKE ROAD
SUITE 509
ORLANDO, FL 32819

New Mailing Address:

7380 SAND LAKE ROAD,
SUITE 509
ORLANDO, FL 32819

FEI Number: 20-0246055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KM JACKSON LAW FIRM
5728 MAJOR BLVD
SUITE 600
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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: BAKRY, JEANINE
Address: 7380 SAND LAKE ROAD, SUITE 509
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

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: JEANINE BAKRY

MGR

01/29/2009

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