2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034866

Entity Name: DIGITAL USA, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

7380 SAND LAKE ROAD, 8001 S ORANGE BLOSSOM TRAIL SUITE 509 SUITE 306A ORLANDO, FL 32819 ORLANDO, FL 32809

FEI Number: 20-0246055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Name: BAKRY, JEANINE

Address: 8001 S ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32809

Title: MNGR

Name: MAHINDRU, NAVTESH MR Address: 5135-15 INTERNATIONAL DR City-St-Zip: ORLANDO, FL 32819

Title: MNGR

Name: ROSALES, FELIPE MR Address: 5135-15 INTERNATIONAL DR City-St-Zip: ORLANDO, FL 32819

Title: MNGR

Name: BATRES, JONATHAN MR

Address: 777 EAST MERRITT ISLAND CAUSEWAY, STE 239

City-St-Zip: MERRITT ISLAND, FL 32952

I hereby 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 Statues.

SIGNATURE: JEANINE BAKRY PRES 04/30/2010