

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040511

FILED
Apr 24, 2009
Secretary of State

Entity Name: OWL DIGITAL SECURITY, L.L.C.

Current Principal Place of Business:

1930 HARRISON ST
404
HOLLYWOOD, FL 33020

New Principal Place of Business:

20900 NE 30TH AVE.
200
AVENTURA, FL 33180

Current Mailing Address:

1930 HARRISON ST
404
HOLLYWOOD, FL 33020

New Mailing Address:

20900 NE 30TH AVE.
200
AVENTURA, FL 33180

FEI Number: 52-2414517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSPISCHEL, GUSTAVO A
1930 HARRISON STREET
404
HOLLYWOOD, FL 33076 US

Name and Address of New Registered Agent:

POSPISCHEL, GUSTAVO A
20900 NE 30TH AVE
200
AVENTURA, FL 33180 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POSPISCHEL, GUSTAVO A
Address: 1930 HARRISON ST SUITE 404
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: KACHLER, ARIE
Address: 1930 HARRISON ST SUITE 404
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POSPISCHEL, GUSTAVO A
Address: 20900 NE 30TH AVE. SUITE 200
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: KACHLER, ARIE
Address: 20900 NE 30TH AVE. SUITE 200
City-St-Zip: AVENTURA, FL 33180

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: GUSTAVO POSPISCHEL

CEO

04/24/2009

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