

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043737

FILED
May 26, 2009
Secretary of State

Entity Name: DIGITAL IMAGING PRODUCTIONS, LLC

Current Principal Place of Business:

12836 S.W. 49 TERRACE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

12836 S.W. 49 TERRACE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 68-0573201 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:

GUERRA, VIVIAN
12836 S.W. 49 TERRACE
MIAMI, FL 33175 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: GUERRA, VIVIAN
Address: 12836 SW 49 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: MGR () Delete
Name: GUERRA, JORGE
Address: 12836 SW 49 TERRACE
City-St-Zip: MIAMI, FL 33175

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 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: VIVIAN N. LORENZO-GUERRA

MGR

05/26/2009

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