

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006892

Entity Name: DIGITAL WAREHAUS, LLC

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

7340 NW 8 ST
MIAMI, FL 33126

New Principal Place of Business:

7481 NW 8 ST
MIAMI, FL 33126

Current Mailing Address:

PO BOX 524138
MIAMI, FL 33152

New Mailing Address:

FEI Number: 41-2132318 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:

PITA, ENRIQUE E
7340 NW 8 ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PITA, ENRIQUE E
7481 NW 8 ST
MIAMI, FL 33126 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: ENRIQUE E. PITA

09/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PITA, ENRIQUE E
Address: 4448 SW 10 ST, PH
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PITA, ENRIQUE E
Address: 170 SW 63 CT.
City-St-Zip: MIAMI, FL 33144

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: ENRIQUE E. PITA

MGRM

09/07/2005

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