

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000041590

FILED
Jul 27, 2009
Secretary of State**Entity Name:** DIGITAL LOFT LLC**Current Principal Place of Business:**7047 HAWKS NEST TER
WEST PALM BEACH, FL 33407**New Principal Place of Business:**427 BELLE GROVE LN
ROYAL PALM BEACH, FL 33411**Current Mailing Address:**7047 HAWKS NEST TER
WEST PALM BEACH, FL 33407**New Mailing Address:**427 BELLE GROVE LN
ROYAL PALM BEACH, FL 33411**FEI Number:** 20-1202295**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHANDRA BOSE, BANU P
7047 HAWKS NEST TER
WEST PALM BEACH, FL 33407 US**Name and Address of New Registered Agent:**CHANDRA BOSE, BANU P
427 BELLE GROVE LN
ROYAL PALM BEACH, FL 33411 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:

07/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: CHANDRA BOSE, BANU P
Address: 7047 HAWKS NEST TER
City-St-Zip: WEST PALM BEACH, FL 33407**Title:** MGR () Delete
Name: NATANI, UMANG
Address: 7047 HAWKS NEST TER
City-St-Zip: WEST PALM BEACH, FL 33407**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: CHANDRA BOSE, BANU P
Address: 427 BELLE GROVE LN
City-St-Zip: ROYAL PALM BEACH, FL 33411**Title:** MGR (X) Change () Addition
Name: NATANI, UMANG
Address: 427 BELLE GROVE LN
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: UMANG NATANI

MGR

07/27/2009

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