

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041590

Entity Name: DIGITAL LOFT LLC

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

427 BELLE GROVE LN
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

427 BELLE GROVE LN
ROYAL PALM BEACH, FL 33411

New Mailing Address:

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
427 BELLE GROVE LN
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: CHANDRA BOSE, BANU P
Address: 427 BELLE GROVE LN
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR
Name: NATANI, UMANG
Address: 427 BELLE GROVE LN
City-St-Zip: ROYAL PALM BEACH, FL 33411

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 Statutes.

SIGNATURE: BANU CHANDRA BOSE

MGR

03/12/2010

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