

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026818

Entity Name: DIGICLOSE, L.L.C.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

5020 CLARK ROAD STE. 310
SARASOTA, FL 34233

New Principal Place of Business:

2001 BISCAYNE BLVD
#2603
MIAMI, FL 33137

Current Mailing Address:

5020 CLARK ROAD STE. 310
SARASOTA, FL 34233

New Mailing Address:

2001 BISCAYNE BLVD
#2603
MIAMI, FL 33137

FEI Number: 20-3240772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PARKER, THEODORE
2033 MAIN STREET STE 100
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

DANILO, DOMINGUEZ D
2001 BISCAYNE BLVD
#2603
MIAMI, FL 33137 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: DANILO D. DOMINGUEZ

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABREU, ABRAHAM A SR
Address: 5020 CLARK ROAD STE. 310
City-St-Zip: SARASOTA, FL 34233

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABREU, ABRAHAM A SR.
Address: 5020 CLARK ROAD STE. #310
City-St-Zip: SARASOTA, FL 34233 US

Title: MGR () Change (X) Addition
Name: DOMINGUEZ, DANILO D
Address: 2001 BISCAYNE BLVD STE. #2603
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DANILO D. DOMINGUEZ

MR.

05/01/2006

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