

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026818

Entity Name: DIGICLOSE, L.L.C.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2001 BISCAYNE BLVD
#2603
MIAMI, FL 33137

Current Mailing Address:

2001 BISCAYNE BLVD
#2603
MIAMI, FL 33137

New Principal Place of Business:

318 INDIAN TRACE
427
WESTON, FL 33326

New Mailing Address:

318 INDIAN TRACE
427
WESTON, FL 33326

FEI Number: 20-3240772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DANILO, DOMINGUEZ D
1077 GOLDEN CANE DR.
WESTON, FL 33327 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

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOMINGUEZ, DANILO D
Address: 318 INDIAN TRACE, SUITE 427
City-St-Zip: MIAMI, FL 33326 US

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: DANILO D. DOMINGUEZ

V

04/30/2007

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