2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062667

Entity Name: MAGTAYO DIGITAL SOLUTIONS, LLC

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4007 BAYSHORE BLVD 1002B S CHURCH AVE #320513

TAMPA, FL 33611 TAMPA, FL 33679

Current Mailing Address: New Mailing Address:

P.O. BOX 320513 1002B S CHURCH AVE #320513

TAMPA, FL 33679 TAMPA, FL 33679

FEI Number: 51-0547362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KALLMAN, EDWARD R
3740 NW 16TH PL
KALLMAN, EDWARD R
1002B S CHURCH AVE #320513

3740 NW 16TH PL 1002B S CHURCH AVE #320513 GAINESVILLE, FL 32605 US TAMPA, FL 33679 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: 04/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KALLMAN, EDWARD R

Address: 1002B S CHURCH AVE #320513

City-St-Zip: TAMPA, FL 33679

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 Statues.

SIGNATURE: EDWARD R KALLMAN MGRM 04/18/2012