

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079296

Entity Name: DIGITAL SIGNAGE SOLUTIONS, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

660 LINTON BLVD.
SUITE 217
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

371 EAGLE DR
JUPITER, FL 33477 US

Current Mailing Address:

660 LINTON BLVD.
SUITE 217
DELRAY BEACH, FL 33444 US

New Mailing Address:

371 EAGLE DR
JUPITER, FL 33477 US

FEI Number: 20-3341579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPARI, CHARLES ESQ.
660 LINTON BLVD.
SUITE 217
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

DEIXLER, STEPHEN
371 EAGLE DR
JUPITER, FL 33477 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: STEPHEN DEIXLER

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ILARDI, FRED
Address: 660 LINTON BLVD., SUITE 217
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGR () Delete
Name: PELLIZZARI, JOHN
Address: 660 LINTON BLVD., SUITE 217
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR () Delete
Name: DEIXLER, STEPHEN
Address: 660 LINTON BLVD., SUITE 217
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGR (X) Delete
Name: GASPARI, CHARLES
Address: 660 LINTON BLVD., SUITE 217
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEIXLER, STEPHEN
Address: 371 EAGLE DR
City-St-Zip: JUPITER, FL 33477 US

Title: MGR (X) Change () Addition
Name: PELLIZZARI, JOHN
Address: 50 SOUTHFIELD DR.
City-St-Zip: BELLE MEAD, NJ 08502

Title: MGR (X) Change () Addition
Name: ILARDI, FRED
Address: 14 ROSEDALE AVE.
City-St-Zip: CLIFTON, NJ 07013 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN DEIXLER

MGRM

04/23/2007

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