

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079296

FILED
Apr 11, 2011
Secretary of State

Entity Name: DIGITAL SIGNAGE SOLUTIONS, LLC

Current Principal Place of Business:

371 EAGLE DR
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

371 EAGLE DR
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 20-3341579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEIXLER, STEPHEN
371 EAGLE DR
JUPITER, FL 33477 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: MGRM
Name: DEIXLER, STEPHEN
Address: 371 EAGLE DR
City-St-Zip: JUPITER, FL 33477 US

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

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

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: STEPHEN DEIXLER

MGR

04/11/2011

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