

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013249

FILED  
Jul 09, 2008  
Secretary of State

Entity Name: DIGITAL OFFICE SERVICES, LLC

**Current Principal Place of Business:**

28 SW 136TH PLACE  
MIAMI, FL 33184 US

**New Principal Place of Business:**

**Current Mailing Address:**

28 SW 136TH PLACE  
MIAMI, FL 33184 US

**New Mailing Address:**

FEI Number: 20-8003610      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:**

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

MERINO, FRANK  
28 SW 136TH PLACE  
MIAMI, FL 33184 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MERINO, FRANK  
Address: 28 SW 136TH PLACE  
City-St-Zip: MIAMI, FL 33184 US

Title: MGRM ( ) Delete  
Name: MENENDEZ, FERNANDO  
Address: 28 SW 136TH PLACE  
City-St-Zip: MIAMI, FL 33184 US

**ADDITIONS/CHANGES:**

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

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

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: FRANK M. MERINO

CEO

07/09/2008

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