2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020088

Entity Name: DIGITAL LEASH LLC

FILED Jan 06, 2012 Secretary of State

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

39500 HIGH POINTE BLVD

250

NOVI, MI 48375

Current Mailing Address: New Mailing Address:

39500 HIGH POINTE BLVD

NOVI, MI 48375

FEI Number: 54-2195086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

EMERY, ROBERT 52 TOMOKA MEADOWS BLVD. ORMOND BEACH, FL 32174 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

Name: EMERY, ROBERT

Address: 52 TOMOKA MEADOWS BLVD. City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM

Name: FINNERTY, BRYAN

Address: 39500 HIGH POINTE BLVD, SUITE 250

City-St-Zip: NOVI, MI 48375

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: ROB EMERY MBR 01/06/2012