

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035487

Entity Name: DIGIVISUAL, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1534 SW 7TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1534 SW 7TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

1534 SW 7TH AVENUE
POMPANO BEACH, FL 33060

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, DOLORES K ESQ.
4701 N FEDERAL HIGHWAY
SUITE 316
LIGHTHOUSE POINT, FL 33064 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 () Delete
Name: ARENAS, CARLOS
Address: 1534 SW 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM () Delete
Name: ARENAS, ANNA M
Address: 1534 SW 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARENAS, CARLOS
Address: 1534 SW 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM (X) Change () Addition
Name: ARENAS, ANNA M
Address: 1534 SW 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

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: CARLOS ARENAS

PRES

04/30/2007

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