

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035487

Entity Name: DIGIVISUAL, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

1534 SW 7TH AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1534 SW 7TH AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-5558984

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

SANCHEZ, DOLORES K ESQ.
4701 N FEDERAL HWY.
SUITE 316
LIGHTHOUSE POINT, FL 33064 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

03/29/2010

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: ARENAS, ANNA M
Address: 1534 SW 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 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: ANNA ARENAS

MGRM

03/29/2010

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