2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037193

Entity Name: LEVEL NINE DIGITAL, LLC

FILED Jan 04, 2011 Secretary of State

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

1228 WEST AVE 200 SE 1ST STREET #515 4TH FLOOR

MIAMI BEACH, FL 33139 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1228 WEST AVE

#515

MIAMI BEACH, FL 33139 US

FEI Number: 20-4669241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREEN, STUART T 1228 WEST AVE #515

MIAMI BEACH, FL 33139 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:
 GREEN, STUART T

 Address:
 1228 WEST AVE #515

 City-St-Zip:
 MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: STUART T GREEN MGRM 01/04/2011