2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073258

Address:

City-St-Zip:

4400 HILLCREST DRIVE #301

HOLLYWOOD, FL 33021

Entity Name: A DIGITAL STORE, L.L.C.

FILED Apr 22, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4400 HILLCREST DRIVE 301 HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address:** 4400 HILLCREST DRIVE HOLLYWOOD, FL 33021 FEI Number: 20-5259004 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: BRENER, MARIO E MR. 4400 HILLCREST DRIVE HOLLYWOOD, FL 33021 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BRENER, MARIO E MR. Name: Name: Address: 4400 HILLCREST DRIVE #301 Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BRANDT BRENER, RUTH V MRS Name: 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: MARIO E BRENER MR 04/22/2009