

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074776

FILED  
Mar 09, 2007  
Secretary of State

Entity Name: DIGA MIAMI, LLC

## Current Principal Place of Business:

C/O RITTER, ZARETSKY & LIEBER, LLP  
555 NE 15TH STREET, SUITE 100  
MIAMI, FL 33132

## New Principal Place of Business:

C/O KRAMER & GOLDEN, P.A.  
12000 BISCAYNE BLVD., SUTE 500  
NORTH MIAMI, FL 33181

## Current Mailing Address:

C/O RITTER, ZARETSKY & LIEBER, LLP  
555 NE 15TH STREET, SUITE 100  
MIAMI, FL 33132

## New Mailing Address:

C/O KRAMER & GOLDEN, P.A.  
12000 BISCAYNE BLVD., SUITE 500  
NORTH MIAMI, FL 33181

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LILLI, ENZO  
C/O RITTER, ZARETSKY & LIEBER, LLP  
555 NE 15TH STREET, SUITE 100  
MIAMI,, FL 33132 US

## Name and Address of New Registered Agent:

GOLDEN, RICHARD A ESQ  
C/O KRAMER & GOLDEN, P.A.  
12000 BISCAYNE BLVD., STE. 500  
NORTH MIAMI, FL 33181 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: RICHARD A. GOLDEN, ESQ.

03/09/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MARCOZZI, ALFREDO  
Address: C/O 555 NE 15TH STREET, SUITE 500  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFREDO MARCOZZI

MGRM

03/09/2007

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