

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000077963

FILED
Feb 04, 2009
Secretary of State

Entity Name: DIGA ENTERTAINMENT, LLC

Current Principal Place of Business:

2900 S.W. 28TH TERRACE, 5TH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

7605 COLLINS AVENUE
MIAMI BEACH, FL 33141

Current Mailing Address:

2900 S.W. 28TH TERRACE, 5TH FLOOR
MIAMI, FL 33133

New Mailing Address:

7605 COLLINS AVENUE
MIAMI BEACH, FL 33141

FEI Number: 20-5338381 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHRISTIN, NICHOLAS E
2900 S.W. 28TH TERRACE, 5TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

STEVENS, RICK D
7605 COLLINS AVE
MIAMI BEACH, FL 33141 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: RICK D STEVENS

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PASTOR, FRANCIS
Address: P.O. BOX 402561
City-St-Zip: MIAMI BEACH, FL 331400561

Title: MGR () Delete
Name: GACCIONE, RICHARD
Address: 430 ORIENTA AVE.
City-St-Zip: MAMARONECK, NY 10543

Title: MGR () Delete
Name: SMITH, STEVE
Address: 16950 N. BAY ROAD, UNITE 2101
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEVENS, RICK
Address: 7605 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 331412122

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

Title: MGR (X) Change () Addition
Name: SMITH, STEVE
Address: 7605 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR () Change (X) Addition
Name: PEREZ, RUDY
Address: 5101 N BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: RICK D STEVENS

MGR

02/04/2009

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