

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077963

FILED
Mar 18, 2010
Secretary of State

Entity Name: DIGA ENTERTAINMENT, LLC

Current Principal Place of Business:

7605 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

1521 ALTON RD
#827
MIAMI BEACH, FL 33141

Current Mailing Address:

7605 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

1521 ALTON RD
#827
MIAMI BEACH, FL 33139

FEI Number: 20-5338381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STEVENS, RICK D
5282 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 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 STEVENS

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEVENS, RICK
Address: 1521 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139 US

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

Title: MGR
Name: SMITH, STEVE
Address: 7605 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: PEREZ, RUDY
Address: 7605 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

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: RICK STEVENS

MGRM

03/18/2010

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