

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085596

FILED  
Mar 31, 2008  
Secretary of State

Entity Name: DSIGNAGE L.L.C.

## Current Principal Place of Business:

104 CRANDON BLVD., #402  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

200 CRANDON BLVD.  
SUITE 327  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

104 CRANDON BLVD., #402  
KEY BISCAYNE, FL 33149

## New Mailing Address:

200 CRANDON BLVD.  
SUITE 327  
KEY BISCAYNE, FL 33149

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, JOSE R MGRM  
151 CRANDON BLVD  
#622  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

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 ( ) Delete  
Name: DIAZ, JOSE R  
Address: 151 CRANDON BLVD. #622  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM ( ) Delete  
Name: DIAZ, KARINA  
Address: 151 CRANDON BLVD., #622  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES:

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

Title: ( ) Change ( ) Addition  
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: JOSE R DIAZ

MGRM

03/31/2008

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