

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086021

**FILED
Feb 25, 2011
Secretary of State**

Entity Name: DIGITAL IMAGING GROUP, LLC

Current Principal Place of Business:

1728 CORPORATE DR
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1728 CORPORATE DR
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-5469647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, DANIEL
1728 CORPORATE DR
BOYNTON BEACH, FL 33426 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: MGR
Name: BARON, DANIEL
Address: 1728 CORPORATE DR
City-St-Zip: BOYNTON BEACH, FL 33426

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: DANIEL BARON MGR 02/25/2011

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