

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 06, 2012  
Secretary of State**

DOCUMENT# L06000086021

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: DAN BARON      MGR      02/06/2012

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