

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090551

FILED
May 03, 2007
Secretary of State

Entity Name: MANGO DIGITAL SYSTEMS, INC.

Current Principal Place of Business:

15190 SW 133 CT
SUITE 7
MIAMI, FL 33196

New Principal Place of Business:

15190 SW 136TH STREET
SUITE 7
MIAMI, FL 33196

Current Mailing Address:

15190 SW 133 CT
SUITE 7
MIAMI, FL 33196

New Mailing Address:

15190 SW 136TH STREET
SUITE 7
MIAMI, FL 33196

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
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:

ALVAREZ, JORGE
15511 SW 152 LN
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

ARENAS, GLORIA
14419 SW 158 CT
MIAMI, FL 33196 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: GLORIA ARENAS

05/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARENAS, HECTOR
Address: 14419 SW 158 CT
City-St-Zip: MIAMI, FL 33196

Title: MGRM () Delete
Name: ARENAS, GLORIA
Address: 14419 SW 158 CT
City-St-Zip: MIAMI, FL 33196

Title: MGRM () Delete
Name: ARENAS, CARLOS
Address: 12791 SW 132 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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

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: CARLOS ARENAS

MGRM

05/03/2007

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