

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093802

FILED
Apr 30, 2008
Secretary of State

Entity Name: INFODIGITAL INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

14355 SW 120TH STREET
102
MIAMI, FL 33186

New Principal Place of Business:

14331 SW 120TH STREET
104
MIAMI, FL 33186

Current Mailing Address:

14355 SW 120TH STREET
120
MIAMI, FL 33186

New Mailing Address:

14331 SW 120TH STREET
104
MIAMI, FL 33186

FEI Number: 20-5606086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
10511 N. KENDALL DR.
SUITE C- 203
MIAMI, FL 33176 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: INFODIGITAL, C. A.,
Address: CALLE 11 ENTRE CARR 23 Y 24 NO 23 70
City-St-Zip: BARQUISIMETO EST LARA, VZ 3001 VZ

Title: MGRM () Delete
Name: VIEGAS, DIEGO G
Address: 14355 SW 120TH STREET UNIT 102
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: VIEGAS, DIEGO G
Address: 14331 SW 120TH STREET UNIT 104
City-St-Zip: MIAMI, FL 33186

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: DIEGO G VIEGAS

MGRM

04/30/2008

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