

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107223

Entity Name: MSI DIGITAL, LLC

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

14620 NW 60TH AVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

14620 NW 60TH AVE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-8151706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTERNATIONAL PL
4221 W BOY SCOUT BLVD 10TH FLOOR
TAMPA, FL 336075736 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MMGR () Change (X) Addition
Name: COLONOMOS, BEN
Address: 14620 NW 60TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Change (X) Addition
Name: LEWIN, DAVID
Address: 14620 NW 60TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Change (X) Addition
Name: HERKO, ADAM
Address: 627 TURTLE RUN
City-St-Zip: WESTON, FL 33326

Title: MGR () Change (X) Addition
Name: KITCHEN, JAY
Address: 14620 NW 60TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: BEN COLONOMOS

MMGR

02/05/2007

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