

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108156

Entity Name: DIGITAL CAPITAL LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

9024 SW 152ND STREET
PALMETTO BAY, FL 33157

New Principal Place of Business:

8001 SW 188 STREET
CUTLER BAY, FL 33157

Current Mailing Address:

9024 SW 152ND STREET
PALMETTO BAY, FL 33157

New Mailing Address:

8001 SW 188 STREET
CUTLER BAY, FL 33157

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

CIPRIANO, RICHARD R MGR
8001 SW 188 STREET
CUTLER BAY, FL 33157 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: RICHARD R. CIPRIANO

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CIPRIANO, RICHARD
Address: 9024 SW 152ND STREET
City-St-Zip: PALMETTO BAY, FL 33157

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CIPRIANO, RICHARD R MGR
Address: RICHARD CIPRIANO
City-St-Zip: CUTLER BAY, FL 33157

Title: MGR () Change (X) Addition
Name: PERKO, PHILLIP MGR
Address: MOCKINGBIRD TRAIL
City-St-Zip: JUPITER, FL 33478

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: RICHARD CIPRIANO

MGR

04/27/2009

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