2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018895

Entity Name: DIGITAL MARKETING LLC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1825 PONCE DE LEON BLVD 9341 DICKENS AVE 380 SURFSIDE, FL 33154

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1825 PONCE DE LEON BLVD 9341 DICKENS AVE SURFSIDE, FL 33154

380 SURFSIDE, FL 33 CORAL GABLES, FL 33134

FEI Number: 20-8470876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE HOWARTZ, GUILLERMO

1825 PONCE DE LEON BLVD

380

CORAL GABLES, FL 33134 US

RODRIGUEZ, JESUS

9341 DICKENS AVE

SURFSIDE, FL 33154 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: JESUS RODRIGUEZ 04/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:DE HOWARTZ, GUILLERMOName:RODRIGUEZ, JESUSAddress:1825 PONCE DE LEON BLVD STE 380Address:9341 DICKENS AVECity-St-Zip:CORAL GABLES, FL 33134City-St-Zip:SURFSIDE, FL 33154

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 NAJMANOVICH, CARLOS

 Address:
 9341 DICKENS AVE

 City-St-Zip:
 City-St-Zip:
 SURFSIDE, FL 33154

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: JESUS RODRIGUEZ MGRM 04/25/2008