

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051913

Entity Name: PHIGITAL GROUP, LLC

FILED
Jul 06, 2009
Secretary of State

Current Principal Place of Business:

2610 NW 16TH STREET ROAD NO. 8
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2610 NW 16TH STREET ROAD NO. 8
MIAMI, FL 33125

New Mailing Address:

FEI Number: 51-0635994 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

ROJAS LAW FIRM LLP
9130 S. DADELAND BOULEVARD, SUITE 1209
MIAMI, FL 33156 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIRELES TAMAYO, HERMES ADRIAN
Address: 2610 NW 16TH STREET ROAD NO. 8
City-St-Zip: MIAMI, FL 33125

Title: MGRM () Delete
Name: TAMAYO, DAISEY
Address: 2610 NW 16TH STREET ROAD NO. 8
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: TAMAYO, DAISY
Address: 2610 NW 16TH STREET ROAD NO. 8
City-St-Zip: MIAMI, FL 33125

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: DAISY TAMAYO

MGRM

07/06/2009

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