2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051994

Entity Name: HOODINY DIGITAL, LLC

FILED Apr 21, 2008 Secretary of State

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

4970 SW 72ND AVENUE 555 WASHINGTON AVE STE 100 STE 340

MIAMI, FL 33155 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

4970 SW 72ND AVENUE 555 WASHINGTON AVE STE 100 STE 340

MIAMI, FL 33155 MIAMI BEACH, FL 33139

FEI Number: 26-0406004 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:

BELLUMIO, DEMIAN M 4970 SW 72ND AVENUE 555 WASHINGTON AVE STE 100 STE 340

MIAMI, FL 33155 US STE 340
MIAMI BEACH, FL 33139 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: 04/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: HOODINY ENTERTAINMEN, T GROUP LLC
Name: HOODINY ENTERTAINMEN, T GROUP LLC

 Address:
 4970 SW 72ND AVENUE
 Address:
 555 WASHINGTON AVE SUITE 340

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI BEACH, FL 33139

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: DEMIAN M. BELLUMIO MGR 04/21/2008