

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059853

FILED
Apr 22, 2010
Secretary of State

Entity Name: MARIDIA DIGITAL SOLUTIONS, LLC

Current Principal Place of Business:

9665 LAKE DISTRICT LANE
ORLANDO, FL 32832 US

New Principal Place of Business:

Current Mailing Address:

9665 LAKE DISTRICT LANE
ORLANDO, FL 32832 US

New Mailing Address:

FEI Number: 26-0302771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANTON, NICHOLAS D
220 E. CENTRAL PKWY
SUITE 1020
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

NANTON, NICHOLAS D
520 N ORLANDO AVENUE
LOFT 44
WINTER PARK, FL 32789 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: NICHOLAS D. NANTON, ESQ.

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEGRON, JOSE M
Address: 9665 LAKE DISTRICT LANE
City-St-Zip: ORLANDO, FL 32832 US

I hereby 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: JOSE M. NEGRON

MGR

04/22/2010

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