

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065541

FILED
Jun 03, 2008
Secretary of State

Entity Name: DIGIVAULT, LLC

Current Principal Place of Business:

5631 NW 112TH AVENUE #102
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

13255 SW 88 LANE, SUITE 309C
MIAMI, FL 33186

New Mailing Address:

8485 SW 165 PLACE
MIAMI, FL 33193

FEI Number: 83-0488036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PERAZA, JUDITH
13255 SW 88 LANE, SUITE 309-C
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PERAZA, JUDITH
8485 SW 165 PLACE
MIAMI, FL 33193 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: JUDITH M. PERAZA

06/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, ENRIQUE
Address: AV FRANCISCO DE MIRANDA EDF. RORAIMA
City-St-Zip: CARACAS, EM 1060 VE

Title: MGRM () Delete
Name: TORREALBA RAMOS, RAUL
Address: AV FRANCISCO DE MIRANDA EDF. RORAIMA
City-St-Zip: CARACAS, EM 1060 VE

Title: MGRM (X) Delete
Name: RUIZ, NERIO
Address: AV FRANCISCO DE MIRANDA EDF. RORAIMA
City-St-Zip: CARACAS, EM 1060 VE

Title: T (X) Delete
Name: MARIN, ILMAR
Address: AV FRANCISCO DE MIRANDA EDF. RORAIMA
City-St-Zip: CARACAS, EM 1060 VE

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORDERO NUNEZ, PEDRO
Address: AV FRANCISCO DE MIRANDA EDF. RORAIMA
City-St-Zip: CARACAS, EM 1060 VE

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

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

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

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: RAUL TORREALBA RAMOS

MGRM

06/03/2008

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