

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065541

Entity Name: DIGIVALT, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5631 NW 112TH AVENUE #102
MIAMI, FL 33178

New Principal Place of Business:

9100 S. DADELAND BOULEVARD, SUITE 1500
MIAMI, FL 33156

Current Mailing Address:

8485 SW 165 PLACE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 83-0488036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERAZA, JUDITH
8485 SW 165 PLACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

PERAZA, JUDITH
9100 S. DADELAND BOULEVARD, SUITE 1500
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: JUDITH M. PERAZA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORDERO NUNEZ, PEDRO
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

ADDITIONS/CHANGES:

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

MGR

04/30/2009

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