

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083454

FILED
Apr 29, 2010
Secretary of State

Entity Name: DIGITAL INTERACTIVE MEDIA ENGAGEMENT, LLC

Current Principal Place of Business:

1500 SO. DOUGLAS RD
230
CORAL GABLES, FL 33134

New Principal Place of Business:

1790 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

1500 SO. DOUGLAS RD
230
CORAL GABLES, FL 33134

New Mailing Address:

1790 CORAL WAY
MIAMI, FL 33145

FEI Number: 26-0890389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-SERRA, AL
1500 SO. DOUGLAS RD
230
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCIA-SERRA, AL
1790 CORAL WAY
MIAMI, FL 33145 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: AL GARCIA SERRA

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA-SERRA, AL
Address: 1790 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: MACHADO, MANUEL E
Address: 1790 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: AL GARCIA SERRA

COO

04/29/2010

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