2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091157

Entity Name: DIGISIGNMEDIA LLC

FILED Jan 23, 2008 Secretary of State

() Change () Addition

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

12337 NW 26TH STREET CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

12337 NW 26TH STREET CORAL SPRINGS, FL 33065

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLINS, ROY 4520 NW 7TH STREET DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:

 Name:
 MANDELBAUM, ROBERT
 Name:

 Address:
 12337 NW 26TH STREET
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COLLINS, ROY
 Name:

 Address:
 4520 NW 7TH STREET
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33442
 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: ROY COLLINS MGR 01/23/2008