

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091157

Entity Name: DIGISIGNMEDIA LLC

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

12337 NW 26TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

12337 NW 26TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-1202076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

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:

Title: MGR () Delete
Name: MANDELBAUM, ROBERT
Address: 12337 NW 26TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: COLLINS, ROY
Address: 4520 NW 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ROY COLLINS

MGR

05/28/2009

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