

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093992

FILED
Jan 19, 2008
Secretary of State

Entity Name: DIGITAL EDGE MEDIA, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

111 BRINY AVE STE 1614
POMPANO BEACH, FL 33062

New Principal Place of Business:

3229 E. ATLANTIC BLVD.
2132
POMPANO BEACH, FL 33062

Current Mailing Address:

PO BOX 770294
CORAL SPRINGS, FL 330770294

New Mailing Address:

3229 EAST ATLANTIC BLVD.
2132
POMPANO BEACH, FL 33062

FEI Number: 26-0875375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, WILLIAM JR.
111 BRINY AVE STE 1614
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: HUBER, BRIAN M
Address: 2636 N ORCHARD STREET STE #1R
City-St-Zip: CHICAGO, IL 60614

Title: MGR () Delete
Name: RODRIGUEZ, WILLIAM JR
Address: 111 BRINY AVE STE 1614
City-St-Zip: POMPANO BEACH, FL 33062

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: WILLIAM RODRIGUEZ JR.

MGR

01/19/2008

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