

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093992

FILED
Mar 28, 2009
Secretary of State

Entity Name: DIGITAL EDGE MEDIA, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3229 EAST ATLANTIC BLVD.
2132
POMPANO BEACH, FL 33062

New Mailing Address:

3218 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:

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

03/28/2009

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

03/28/2009

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