2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000104104

Entity Name: DIGIPROD, LLC

FILED Jun 09, 2008 Secretary of State

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

2701 NW BOCA RATON BLVD SUITE 111 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2701 NW BOCA RATON BLVD SUITE 111 BOCA RATON, FL 33431

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:

BDB AGENT, CO. 5355 TOWN CENTER ROAD SUITE 900 BOCA RATON, FL 33486 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: SEC () Delete Title: MGR (X) Change () Addition
Name: ZOBERMAN, SOL B Name: PA INFORMATION MARKE, TING, LLC
Address: 5355 TOWN CENTER ROAD SUITE 900 Address: 2701 NW BOCA RATON BLVD, SUITE 118

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

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: WARREN RUSTIN, MGR OF PA INFORMATION MARKE MGR 06/09/2008