

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104104

Entity Name: DIGIPROD, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

101 N FEDERAL HIGHWAY
SUITE 500
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

101 N FEDERAL HIGHWAY
SUITE 500
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-3083084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS INTERNATIONAL, INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: RUSTIN, WARREN
Address: 101 N FEDERAL HIGHWAY, SUITE 500
City-St-Zip: BOCA RATON, FL 33432

I hereby 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

MGRM

05/01/2012

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