2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123161

Entity Name: DEIMOS DIGITAL LLC

FILED Sep 04, 2008 Secretary of State

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

11160 SYLVAN POND CIR. 8410 NW 66 ST ORLANDO, FL 32825 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

11160 SYLVAN POND CIR. 8410 NW 66 ST ORLANDO, FL 32825 MIAMI, FL 33166

FEI Number: 68-0665770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

BAGLIONE, LUIS S SR.

11160 SYLVAN POND CIR.

ORLANDO, FL 32825 US

BAGLIONE, LUIS S SR.

8410 NW 66 ST

MIAMI, FL 33166 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: LUIS S BAGLIONE 09/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BAGLIONE, LUIS S SR.
 Name:
 BAGLIONE, LUIS S SR.

 Address:
 11160 SYLVAN POND CIR.
 Address:
 19460 NW 57 PL

 City-St-Zip:
 ORLANDO, FL 32825
 City-St-Zip:
 MIAMI GARDEN, FL 33015

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: LUIS S BAGLIONE MGRM 09/04/2008