

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124835

Entity Name: D.A.M. HD DIGITAL LLC

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

5975 S.W 113 AVE
COOPER CITY, FL 33330

New Principal Place of Business:

1103 OLD GRIFFIN RD
DANIA BEACH, FL 33004

Current Mailing Address:

5975 S.W 113 AVE
COOPER CITY, FL 33330

New Mailing Address:

1103 OLD GRIFFIN RD
DANIA BEACH, FL 33004

FEI Number: 26-1630205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBOVITZ, STEVEN
5975 S.W 113 AVE
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

LEIBOVITZ, STEVEN
1103 OLD GRIFFIN RD
DANIA BEACH, FL 33004 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:

03/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEIBOVITZ,
Address: 5975 S.W 113 AVE
City-St-Zip: COOPER CITY, FL 33330

Title: MGRM () Delete
Name: NEWMAN, PHIL
Address: 20111 N.E 23 CT
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEIBOVITZ, STEVEN
Address: 1103 OLD GRIFFIN RD
City-St-Zip: COOPER CITY, FL 33330

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: STEVEN LEIBOVITZ

PRES

03/07/2008

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