

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124835

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

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

1103 OLD GRIFFIN RD
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1103 OLD GRIFFIN RD
DANIA BEACH, FL 33004

New Mailing Address:

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
1103 OLD GRIFFIN RD
DANIA BEACH, FL 33004 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: MGR () Delete
Name: LEIBOVITZ, STEVEN
Address: 1103 OLD GRIFFIN RD
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: () 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: STEVEN LEIBOVITZ

MGR

04/06/2009

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