

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001880

FILED
Apr 13, 2009
Secretary of State

Entity Name: DIGITAL FILM SOLUTIONS LLC

Current Principal Place of Business:

13727 SW 152 STREET, STE. 297
MIAMI, FL 33177

New Principal Place of Business:

14314 SW 161 ST
MIAMI, FL 33177

Current Mailing Address:

13727 SW 152 STREET, STE. 297
MIAMI, FL 33177

New Mailing Address:

14314 SW 161 ST
MIAMI, FL 33177

FEI Number: 42-1751478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, JOSH
14314 SW 161 STREET
MIAMI, FL 33177 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 () Delete
Name: NELSON, JOSH
Address: 14314 SW 161 STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: MMGR (X) Change () Addition
Name: NELSON, JOSH
Address: 14314 SW 161 STREET
City-St-Zip: MIAMI, FL 33177

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: JOSHUA NELSON

MMGR

04/13/2009

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