

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002900

Entity Name: DIGITAL ACCESS USA, PVT. LLC

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

11110 W. OAKLAND PARK BLVD., STE #202  
SUNRISE, FL 33351

## New Principal Place of Business:

11110 W. OAKLAND PARK BLVD., STE #202  
SUNRISE, FL 33351 US

## Current Mailing Address:

11110 W. OAKLAND PARK BLVD., STE #202  
SUNRISE, FL 33351

## New Mailing Address:

11110 W. OAKLAND PARK BLVD., STE #202  
SUNRISE, FL 33351 US

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

## Name and Address of Current Registered Agent:

REZA, MOHAMMED A  
11110 W. OAKLAND PARK BLVD., STE #202  
SUNRISE, FL 33351 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: REZA, MOHAMMED  
Address: 11110 W. OAKLAND PARK BLVD., STE #202  
City-St-Zip: SUNRISE, FL 33351

Title: MGRM ( ) Delete  
Name: BUTTA, ANOOP  
Address: 11110 W. OAKLAND PARK BLVD., STE #202  
City-St-Zip: SUNRISE, FL 33351

Title: MGRM ( ) Delete  
Name: PARRILLA, LYDIA E  
Address: 11110 W. OAKLAND PARK BLVD., STE #202  
City-St-Zip: SUNRISE, FL 33351

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: REZA, MOHAMMED  
Address: 11110 W. OAKLAND PARK BLVD., STE #202  
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM (X) Change ( ) Addition  
Name: BUTTA, ANOOP  
Address: 11110 W. OAKLAND PARK BLVD., STE #202  
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM (X) Change ( ) Addition  
Name: PARRILLA, LYDIA E  
Address: 11110 W. OAKLAND PARK BLVD., STE #202  
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM ( ) Change (X) Addition  
Name: HEERA USA, INC.  
Address: 11110 W. OAKLAND PARK BLVD. STE #202  
City-St-Zip: SUNRISE, FL 33351 US

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: LYDIA E. PARRILLA

MGRM

04/24/2009

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