

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010642

FILED
Apr 20, 2009
Secretary of State

Entity Name: DIGAME I, LLC

Current Principal Place of Business:

190 S.E. 19TH AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

4530 CONFERENCE WAY SOUTH
BOCA RATON, FL 33431

Current Mailing Address:

190 S.E. 19TH AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

4530 CONFERENCE WAY SOUTH
BOCA RATON, FL 33431

FEI Number: 26-1866546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAUMOT, FRANK
190 S.E. 19TH AVENUE
C/O AHEARN, JASCO & COMPANY
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

DUBNER, DEREK A ESQ.
4530 CONFERENCE WAY SOUTH
BOCA RATON, FL 33431 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: DEREK A. DUBNER

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUBNER, DEREK
Address: 190 S.E. 19TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUBNER, DEREK
Address: 4530 CONFERENCE WAY SOUTH
City-St-Zip: BOCA RATON, FL 33431

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: DEREK A. DUBNER

MGR

04/20/2009

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