

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035727

FILED
Apr 19, 2009
Secretary of State

Entity Name: WPS DIGITAL, LLC

Current Principal Place of Business:

2655 COLLINS AVENUE
SUITE 907
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2655 COLLINS AVENUE
SUITE 907
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-2363371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CARMEN M
2655 COLLINS AVENUE
SUITE 907
MIAMI BEACH, FL 33140 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: LOPEZ, CARMEN M
Address: 2655 COLLINS AVENUE SUITE 907
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: BANDA, SANTIAGO F
Address: LOS ALELIES #335 / LOS ALAMOS
City-St-Zip: QUITO, ECUADOR, XX

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: CARMEN M LOPEZ

MGRM

04/19/2009

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