

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038112

FILED
Apr 13, 2011
Secretary of State

Entity Name: DIGITAL RENAISSANCE GROUP, LLC

Current Principal Place of Business:

16130 EMERLAD ESTATES DRIVE
WESTON, FL 33331

New Principal Place of Business:

16130 EMERALD ESTATES DRIVE
WESTON, FL 33331

Current Mailing Address:

16130 EMERLAD ESTATES DRIVE
WESTON, FL 33331

New Mailing Address:

16130 EMERALD ESTATES DRIVE
WESTON, FL 33331

FEI Number: 32-0277544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, CHARLES J ESQ
601 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 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
Name: GOLDMAN, JASON N
Address: 16130 EMERLAD ESTATES DR.
City-St-Zip: WESTON, FL 33331

Title: DR.
Name: BERMAN, DONALD A
Address: 16130 EMERALD ESTATES DRIVE
City-St-Zip: WESTON, FL 33331

I hereby 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: DONALD A. BERMAN

MGR.

04/13/2011

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