

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047684

Entity Name: DIGITO, LLC.

FILED
Jul 12, 2010
Secretary of State

Current Principal Place of Business:

2250 NW 136TH AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

2250 NW 136TH AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 75-3269171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA A ESQ
2250 NW 136TH AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MASSO, SANDRA B
16475 GOLF CLUB RD
304
WESTON, FL 33326 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: SANDRA B. MASSO

07/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUBERTELLI, ANTONIO
Address: 2250 NW 136TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR
Name: MEDINA, GISELA
Address: 2250 NW 136TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: ANTONIO RUBERTELLI

P

07/12/2010

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