

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047684

Entity Name: DIGITO, LLC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

2250 NW 136TH AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

6423 STERLING RD.
DAVIE, FL 33314

Current Mailing Address:

2250 NW 136TH AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

16475 GOLF CLUB RD.
SUITE # 304
WESTON, FL 33326

FEI Number: 75-3269171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSO, SANDRA B
16475 GOLF CLUB RD
304
WESTON, FL 33326 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
Name: RUBERTELLI, ANTONIO
Address: 1305 ST TROPEZ CR APT # 2008
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: MEDINA, GISELA
Address: 1305 ST TROPEZ CR. APT # 2008
City-St-Zip: WESTON, FL 33326

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

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03/20/2011

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