

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069340

Entity Name: VESTA DIGITAL L.L.C.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

224 DATURA STREET STE 805
WEST PALM BEACH, FL 33401

New Principal Place of Business:

224 DATURA STREET
STE 805
WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 3352
WEST PALM BEACH, FL 334023352

New Mailing Address:

FEI Number: 90-0403087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GASSAN-DJALALOV, ARTEM
224 DATURA STREET STE 805
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GASSAN-DJALALOV, ARTEM CEO
224 DATURA STREET
STE 805
WEST PALM BEACH, FL 33401 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: ARTEM GASSAN DJALALOV

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GASSAN-DJALALOV, ARTEM
Address: 224 DATURA STREET STE 805
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

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: ARTEM GASSAN DJALALOV

MGR

03/25/2009

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