

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069340

FILED
Mar 24, 2010
Secretary of State

Entity Name: VESTA DIGITAL L.L.C.

Current Principal Place of Business:

224 DATURA STREET
STE 805
WEST PALM BEACH, FL 33401

New Principal Place of Business:

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

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: ARTEM GASSAN

CEO

03/24/2010

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