2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069340

Entity Name: VESTA DIGITAL L.L.C.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

224 DATURA ST., STE 609-610 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

PO BOX 3352 WEST PALM BEACH, FL 334023352

FEI Number: 90-0403087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GASSAN-DJALALOV, ARTEM CEO 224 DATURA ST., STE 609-610 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO

 Name:
 GASSAN-DJALALOV, ARTEM

 Address:
 224 DATURA ST., STE 609-610

 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 Statues.

SIGNATURE: ARTEM GASSAN-DJALALOV CEO 04/30/2012