

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102195

FILED
May 03, 2010
Secretary of State

Entity Name: FLEXIS DIGITAL, LLC

Current Principal Place of Business:

20900 NE 30TH AVE SUITE 200-5
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVE SUITE 200-5
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-3637975 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TOVAR, ILEANA A ESQ.
2250 NW 136TH AVE
PEMBROKE PINES, FL 33028 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: MGR
Name: MARGULIS, JOSE
Address: 20900 NE 30TH AVE SUITE 200-5
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: BENZAKEN, ISAAC
Address: 20900 NE 30TH AVE SUITE 200-5
City-St-Zip: AVENTURA, FL 33180

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: JOSE MARGULIS

MGR

05/03/2010

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