

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102587

Entity Name: DIGITAL 1 GROUP, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

220 NW 87TH AVE. #K210
MIAMI, FL 33172

New Principal Place of Business:

220 NW 87TH AVE.
K-210
MIAMI, FL 33172

Current Mailing Address:

220 NW 87TH AVE. #K210
MIAMI, FL 33172

New Mailing Address:

220 NW 87TH AVE.
K-210
MIAMI, FL 33172

FEI Number: 26-3648489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GINA P
220 NW 87TH AVE. #K210
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GONZALEZ, GINA P
220 NW 87TH AVE.
K-210
MIAMI, FL 33172 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: GINA P. GONZALEZ

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, GINA P
Address: 220 NW 87TH AVE. #K210
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: LARRAZALETA, FAUSTINIO G
Address: 220 NW 87TH AVE. #K210
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GINA P. GONZALEZ

MGRM

04/29/2009

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