## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112525

Entity Name: HOME DIGITAL USA LLC

FILED Apr 30, 2011 Secretary of State

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

10016 NW 6TH ST 18812 SW 28TH ST PEMBROKE PINES, FL 33024 MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

FEI Number: 26-1821455 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

VILLASANA, ARAEL T
10016 NW 6TH ST
PEMBROKE PINES, FL 33024 US
VILLASANA, ARAEL T
18812 SW 28TH ST
MIRAMAR, FL 33029 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: ARAEL 04/30/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

 Name:
 VILLASANA, ARAEL T SR

 Address:
 18812 SW 28TH ST

 City-St-Zip:
 MIRAMAR, FL 33029 US

Title: MGRM

 Name:
 VILLASANA, ARAEL T SR

 Address:
 18812 SW 28TH ST

 City-St-Zip:
 MIRAMAR, FL 33029

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: ARAEL MGR 04/30/2011