2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013406

Entity Name: DIGITAL SUCCESS, LLC

FILED Apr 28, 2010 Secretary of State

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

7220 NW 31ST STREET MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

7220 NW 31ST STREET MIAMI, FL 33122

FEI Number: 26-4238544 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:

CARRERA, CRISTOBAL E 7220 NW 31ST STREET MIAMI, FL 33122 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: MGRM

Name: CARRERA, CRISTOBAL E Address: 5099 NW 7TH STREET APT 1201

City-St-Zip: MIAMI, FL 33126

Title: MGR

Name: TORRES SALAZAR, MERCEDES M Address: 5099 NW 7TH STREET APT 1201

City-St-Zip: MIAMI, FL 33126

Title: MGR

 Name:
 BARRERA, MARCOS W

 Address:
 361 COMMERCIAL AVE, APT 5

 City-St-Zip:
 CLIFFSIDE PARK, NJ 07010

Title: MGR

 Name:
 LABORDE, DENNIS

 Address:
 11814 NW 13TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33026

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: CRISTOBAL E CARRERA MGRM 04/28/2010