

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026205

Entity Name: DIGITAL EYE RESEARCH LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

1425 N.E. 16 AVE.
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1425 N.E. 16 AVE.
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 26-4505540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: GALEASSI, ANTHONY
Address: 1425 N.E. 16 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: ANTHONY GALEASSI

MGRM

01/18/2010

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