

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026205

Entity Name: DIGITAL EYE RESEARCH LLC

FILED
Jan 26, 2012
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:

GALEASSI, ANTHONY J
1425 NE 16AVE
FORT LAUDERDALE, FL 33304 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: ANTHONY GALEASSI

01/26/2012

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

MM

01/26/2012

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