2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043527

Entity Name: PARK STREET DIGITAL, LLC

FILED Jan 04, 2012 Secretary of State

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

1000 BRICKELL AVENUE SUITE 1000 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1000 BRICKELL AVENUE SUITE 1000 MIAMI, FL 33131 US

FEI Number: 26-4815512 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
1000 BRICKELL AVENUE
SUITE 1000
MIAMI, FL 33131 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: CHRIS MEHRINGER 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MEHRINGER, CHRIS

Address: 1000 BRICKELL AVENUE, SUITE 1000

City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

Name: KOHLMANN, HARALD
Address: 650 WEST AVE #1203
City-St-Zip: MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: CHRIS MEHRINGER MGRM 01/04/2012