

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055324

FILED
May 04, 2010
Secretary of State

Entity Name: ENCANTA DIGITAL SERVICES L.L.C.

Current Principal Place of Business:

2575 COLLINS AVENUE, UNIT C-7A
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2575 COLLINS AVENUE, UNIT C-7A
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 37-1584945 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AMKE REGISTERED AGENTS, L.L.C.
2250 SUNTRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVENUE
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLBERG, GABRIEL
Address: 2575 COLLINS AVENUE, UNIT C-7A
City-St-Zip: MIAMI BEACH, FL 33140

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: GABRIEL GOLDBERG

MGR

05/04/2010

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