

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000055324

**FILED**  
**Apr 30, 2012**  
**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:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

**FEI Number:** 37-1584945

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AMKE REGISTERED AGENTS, L.L.C.  
2250 SUNTRUST INTERNATIONAL CENTER  
ONE S.E. THIRD AVENUE  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

GOLDBERG, GABRIEL MGR  
2575 COLLINS AVENUE  
C-7A  
MIAMI BEACH, FL 33140 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: GABRIEL GOLDBERG

04/30/2012

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

04/30/2012

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