

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058768

Entity Name: DIGITAL SIGNERGY LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

10821 N.W. 29TH ST.
MIAMI, FL 33172

New Principal Place of Business:

3000 SW 3RD AV
SUITE 102
MIAMI, FL 33172

Current Mailing Address:

10821 N.W. 29TH ST.
MIAMI, FL 33172

New Mailing Address:

3000 SW 3RD AV
SUITE 102
MIAMI, FL 33172

FEI Number: 27-0407116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, JOSE C
6450 S.W. 73 STREET
MIAMI, FL 33143 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: SUAREZ, MIGUEL A
Address: 281 ISLAND DRIVE
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGRM
Name: FREBERG, DOUGLAS II
Address: 942 SUNDANCE
City-St-Zip: NEW BRAUNFELS, TX 78130

Title: MGRM
Name: ROMANO, JOSE C
Address: 6450 S.W. 73RD STREET
City-St-Zip: MIAMI, FL 33143

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: MIGUEL A SUAREZ

MGRM

03/16/2011

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