

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069765

FILED
May 03, 2010
Secretary of State

Entity Name: DIGITAL LOGIC SOLUTIONS, LLC

Current Principal Place of Business:

602 SEAPINE WAY, UNIT D1
GREENACRES, FL 33415

New Principal Place of Business:

Current Mailing Address:

602 SEAPINE WAY, UNIT D1
GREENACRES, FL 33415

New Mailing Address:

FEI Number: 27-1093487 **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:

ST-AMAND, MICHEL
602 SEAPINE WAY, UNIT D1
GREENACRES, FL 33415 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: ST-AMAND, MICHEL
Address: 602 SEAPINE WAY, UNIT D1
City-St-Zip: GREENACRES, FL 33415

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: MICHEL ST-AMAND

MGR

05/03/2010

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