2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070212

Entity Name: MIAMI DIGITAL SOLUTIONS, LLC

FILED Mar 13, 2012 Secretary of State

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

2290 SW 11 STREET MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

2290 SW 11 STREET MIAMI, FL 33135

FEI Number: 27-0645818 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:

LLINAS, BARBARA O ESQ. 2290 SW 11 STREET MIAMI, FL 33135 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: MGRM

 Name:
 GARCIA, ANTOIN

 Address:
 2290 SW 11 STREET

 City-St-Zip:
 MIAMI, FL 33135

Title: MGRM

 Name:
 LLINAS, ORLANDO

 Address:
 2290 SW 11 STREET

 City-St-Zip:
 MIAMI, FL 33135

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: ANTOIN GARCIA MGRM 03/13/2012