

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108686

Entity Name: DIGICA SOLUTIONS, LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

8378 123RD AVENUE NORTH
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

2895 DERRY ROAD EAST
#107
MISSISSAUGA, ON L4T 1A6 CA

New Mailing Address:

FEI Number: 98-0642380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKMYER, GARY ESQ.
3300 PGA BOULEVARD
SUITE 500
PALM BEACH GARDENS, FL 33410 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: MCNALLY, GARY
Address: 2895 DERRY ROAD EAST #107
City-St-Zip: MISSISSAUGA, ON L4T 1A6 CA

Title: MGR
Name: MCNALLY, SONIA
Address: 2895 DERRY ROAD EAST #107
City-St-Zip: MISSISSAUGA, ON L4T 1A6 CA

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: SONIA MCNALLY

MGR

04/07/2011

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