

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119549

Entity Name: 561 DIGITAL, LLC

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

9237 ESTE LAGO DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

9237 ESTE LAGO DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: SCALONE, KELLY
Address: 9237 ESTE LAGO DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

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: KELLY SCALONE

MGR

03/22/2010

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