2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022304

Entity Name: ADT DIGITAL LLC

FILED Feb 06, 2012 Secretary of State

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

1900 GLADES ROAD, SUITE 356 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

1900 GLADES ROAD, SUITE 356 BOCA RATON, FL 33431

FEI Number: 27-1998706 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:

HASKAMP, MARIA A
1000 SPANISH RIVER ROAD
2F
HASKAMP, MARIA A
1900 GLADES RD.
356

BOCA RATON, FL 33432 US BOCA RATON, FL 33431 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: 02/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HASKAMP, MARIA A

 Address:
 1900 GLADES RD. SUITE 356

 City-St-Zip:
 BOCA RATON, FL 33431 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 Statues.

SIGNATURE: ALICIA HASKAMP MGRM 02/06/2012