

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035993

Entity Name: DIGITAT LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

9035 SILVER GLEN WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

1481 BANKS ROAD
MARGATE, FL 33063

Current Mailing Address:

P.O. BOX 212034
WEST PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 26-3690457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLER, RICHARD
9035 SILVER GLEN WAY
LAKE WORTH, FL 33467 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: MGR
Name: PELLER, RICHARD
Address: 9035 SILVER GLEN WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR
Name: COHEN, ADAM
Address: 6408 PARK LAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33312

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: RICHARD PELLER

MM

04/06/2011

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