

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045743

Entity Name: DIGAL LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

2030 SW 71ST TERRACE
BAY C5
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2030 SW 71ST TERRACE
BAY C5
DAVIE, FL 33317

New Mailing Address:

FEI Number: 27-2505948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CESAR A
2030 SW 71ST TERRACE
BAY C5
DAVIE, FL 33317 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: GALVIS, CIRO
Address: 2030 SW 71ST TERRACE BAY C5
City-St-Zip: DAVIE, FL 33317

Title: MGRM
Name: DIAZ, CESAR A
Address: 2030 SW 71ST TERRACE BAY C5
City-St-Zip: DAVIE, FL 33317

Title: MGRM
Name: DIAZ, JOHANNA
Address: 2030 SW 71ST TERRACE BAY C5
City-St-Zip: DAVIE, FL 33317

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: CESAR DIAZ

MGRM

03/02/2011

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