

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046780

Entity Name: DIGI-3D SOLUTIONS, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

17885 COLLINS AVENUE
2201
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

701 BRICKELL AVE
1550
MIAMI, FL 33131 US

Current Mailing Address:

17885 COLLINS AVENUE
2201
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

1561 BREAKWATER TERR
HOLLYWOOD, FL 33019 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, ADA F
18459 PINES BLVD
248
PEMBROKE PINES, FL 33029 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: RIOJAS SANTANA, GUSTAVO
Address: 1561 BREAKWATER TERR
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM
Name: RIOJAS SIMENTAL, GUSTAVO H
Address: 1561 BREAKWATER TERR
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM
Name: RIOJAS SIMENTAL, DANIEL A
Address: 1561 BREAKWATER TERR
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR
Name: SPETSIOTIS, CLAUDIA L
Address: 1561 BREAKWATER TERR
City-St-Zip: HOLLYWOOD, FL 33019

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: GUSTAVO RIOJAS SANTANA

MGRM

04/30/2011

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