

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060916

Entity Name: THINKDIGITAL GROUP, LLC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

1900 N. BAYSHORE DR.
#710
MIAMI, FL 33132

New Principal Place of Business:

247 SW 8TH STREET
#381
MIAMI, FL 33130

Current Mailing Address:

1900 N. BAYSHORE DR.
#710
MIAMI, FL 33132

New Mailing Address:

247 SW 8TH STREET
#381
MIAMI, FL 33130

FEI Number: 80-0630025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, KARINA D
1900 N. BAYSHORE DR.
#710
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

FERNANDEZ, KARINA MS
247 SW 8TH STREET
#381
MIAMI, FL 33130 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: KARINA FERNANDEZ

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERNANDEZ, KARINA MS
Address: 247 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130 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: KARINA FERNANDEZ

MGRM

03/27/2012

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