

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080528

Entity Name: SAS DIGITAL LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

19548 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

New Principal Place of Business:

1014 JEFFERY ST
BOCA RATON, FL 33487 US

Current Mailing Address:

19548 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

New Mailing Address:

1014 JEFFERY ST
BOCA RATON, FL 33487 US

FEI Number: 27-3154998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHABOT, SCOTT
19548 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SHABOT, SCOTT
1014 JEFFERY ST
BOCA RATON, FL 33487 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: _____

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHABOT, SCOTT
Address: 1014 JEFFERY ST
City-St-Zip: BOCA RATON, FL 33487 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: SCOTT SHABOT

VP

04/29/2011

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