

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080657

FILED
Apr 29, 2011
Secretary of State

Entity Name: VITAL DIGITAL WORLDWIDE, LLC

Current Principal Place of Business:

1749 NE MIAMI CT
401
MIAMI, FL 33132

New Principal Place of Business:

11111 BISCAYNE BLVD #1811
MIAMI, FL 33181

Current Mailing Address:

1749 NE MIAMI CT
LOFT 401
MIAMI, FL 33132

New Mailing Address:

11111 BISCAYNE BLVD #1811
MIAMI, FL 33181

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

Name and Address of Current Registered Agent:

HELLMUND, LUIS A
1749 NE MIAMI CT
401
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

HELLMUND, LUIS A
11111 BISCAYNE BLVD #1811
MIAMI, FL 33181 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: LUIS A HELLMUND

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HELLMUND, LUIS A
Address: 11111 BISCAYNE BLVD #1812
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: MAGGIOLO, JAVIER
Address: 7431 SW 64TH CT
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: MAGGIOLO, EDUARDO
Address: 7431 SW 64TH CT
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: FERNANDEZ, ROBERT
Address: 500 SOUTH DIXIE HIGHWAY, SUITE 302
City-St-Zip: MIAMI, FL 33146

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: LUIS A HELLMUND

MGRM

04/29/2011

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