2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118957

FILED Apr 17, 2011 Secretary of State

Entity Name: DIGITAL ENTERTAINMENT & AUDIO PRODUCTIONS, LLC

Current Principal Place of Business: New Principal Place of Business:

9850 NO. KENDALL DRIVE SUITE B206 MIAMI, FL 331761888

Current Mailing Address: New Mailing Address:

9850 NO. KENDALL DRIVE SUITE B206 MIAMI, FL 331761888

FEI Number: 27-3971857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROENZA, JORGE A 9850 NO. KENDALL DRIVE SUITE B206 MIAMI, FL 331761888 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PROENZA, JORGE A

Address: 9850 NO. KENDALL DRIVE, APT B206

City-St-Zip: MIAMI, FL 331761888

Title: MGR

 Name:
 ESPINOSA, JOHN A

 Address:
 10605 S.W. 128TH TERR

 City-St-Zip:
 MIAMI, FL 33176

Title: S

Name: ESPINOSA, JOHN A
Address: 10605 S.W. 128TH TERR

City-St-Zip: MIAMI, FL 33176

Title: T

 Name:
 ESPINOSA, JOHN A

 Address:
 10605 S.W. 128TH TERR

 City-St-Zip:
 MIAMI, FL 33176

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 Statues.

SIGNATURE: JORGE A. PROENZA MGR 04/17/2011