

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120985

FILED
Jan 20, 2012
Secretary of State

Entity Name: GLOBAL DIGITAL PUBLISHING AGENCY, LLC

Current Principal Place of Business:

11900 BISCAYNE BLV
SUITE 440
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

19701 E COUNTRY CLUB DR
SUITE 604
AVENTURA, FL 33180 US

Current Mailing Address:

11900 BISCAYNE BLV
SUITE 440
NORTH MIAMI, FL 33181 US

New Mailing Address:

19701 E COUNTRY CLUB DR
SUITE 604
AVENTURA, FL 33180 US

FEI Number: 80-0663387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERINOVIC, FREDERIC
2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PERINOVIC, FREDERIC
19601 E COUNTRY CLUB DR
SUITE 306
AVENTURA, FL 33180 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:

01/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERINOVIC, FREDERIC
Address: 19601 E COUNTRY CLUB DR SUITE 306
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: FRANCISCO, JEAN FRANCOIS
Address: 19701 E COUNTRY CLUB DR SUITE 604
City-St-Zip: AVENTURA, FL 33180 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: FREDERIC PERINOVIC

MR

01/20/2012

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