2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041203

Entity Name: NEWART DIGITAL MIAMI, LLC

FILED Apr 26, 2012 Secretary of State

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

175 SW 7TH STREET 2201 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

175 SW 7TH STREET 2201 MIAMI, FL 33130

FEI Number: 45-2436374 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:

CATARINEAU, JOE A ESQ 91750 OVERSEAS HIGHWAY TAVERNIER, FL 33070 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: MGRM

 Name:
 BILBATUA, DEMETRIO

 Address:
 6000 ISLAND BLVD, APT 2004

 City-St-Zip:
 AVENTURA, FL 33160 US

Title: MGRM

Name: CATARINEAU, CONNIE

Address: 7780 SW 117TH AVENUE, SUITE 201

City-St-Zip: MIAMI, FL 33183 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 Statues.

SIGNATURE: DEMETRIO BILBATUA MGRM 04/26/2012