

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126477

FILED
Feb 06, 2012
Secretary of State

Entity Name: DIGITAL SOLUTIONS USA, LLC.

Current Principal Place of Business:

10126 SW 117TH COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10126 SW 117TH COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, HERNAN
10126 SW 117TH COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: P
Name: PENA, HERNAN
Address: 10126 SW 117TH COURT
City-St-Zip: MIAMI, FL 33186

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: HERNAN PENA

P

02/06/2012

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