

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133290

Entity Name: DIGITAL MONEY, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
905
MIAMI, FL 33131 UN

New Principal Place of Business:

8400 NW 36TH STREET
220
MIAMI, FL 33166

Current Mailing Address:

201 S. BISCAYNE BLVD.
905
MIAMI, FL 33131 UN

New Mailing Address:

8400 NW 36TH STREET
220
MIAMI, FL 33166

FEI Number: 45-3930121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
201 S. BISCAYNE BLVD.
905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HERNANDEZ, MIGUEL A
8500 WEST FLAGLER STREET
B-208
MIAMI, FL 33144 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: HERNANDEZ, MIGUEL A

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EKMEIRO, CARLOS J
Address: 201 S BISCAYNE BLVD STE 905
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: CASTILLO, ERIKA
Address: 201 S BISCAYNE BLVD, STE 905
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: MELEAN, PAUL
Address: 201 S BISCAYNE BLVD, STE 905
City-St-Zip: MIAMI, FL 33131 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: EKMEIRO, CARLOS J

MGRM

04/16/2012

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