2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133680

Entity Name: AMERICAN DIGITAL MEDIA, LLC

FILED Apr 16, 2012 Secretary of State

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

1409 KINGSLEY AVE BLDG # 2

ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

P O BOX 2426

ORANGE PARK, FL 32067 US

FEI Number: 45-3957647 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:

MAY, SILVERLY A 1409 KINGSLEY AVE BLDG # 2 ORANGE PARK, FL 32073 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: MUYRES, DAVID J
Address: 2412 STOCKTON DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003 US

 Title:
 MGRM

 Name:
 PATEL, VIPUL R

 Address:
 6947 MERRILL ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32227 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: DAVID MUYRES MGRM 04/16/2012