

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003566

Entity Name: WESTON DIGITAL CITY, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD, #102
WESTON, FL 33326

New Principal Place of Business:

1820 N. CORPORATE LAKES BLVD
SUITE 102
WESTON, FL 33326

Current Mailing Address:

P.O. BOX 266844
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0930073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEMIVES, JULIA
18000 NW 2 AVE
MIAMI, FL 33169 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: MGRM () Delete
Name: DIPOLOG CONSULTING L, IMITED
Address: I. BATTHYANY U. 46
City-St-Zip: BUDAPEST, HUNGARY, HU 1016 HU

Title: MGRM () Delete
Name: DEBRECZENINE, MAGDOLNA P
Address: 1271 SABAL TRAIL
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIPOLOG CONSULTING L, IMITED
Address: KOLOSTOR U 23
City-St-Zip: BUDAPEST, HU 1037 HU

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MAGDOLNA P DEBRECZENINE

MGRM

01/14/2008

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