2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003566

Entity Name: WESTON DIGITAL CITY, LLC

FILED Mar 21, 2009 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

P.O. BOX 266844 WESTON, FL 33326

FEI Number: 65-0930073 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:

KEMIVES, JULIA 18000 NW 2 AVE MIAMI, FL 33169 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DIPOLOG CONSULTING L, IMITED
 Name:

 Address:
 KOLOSTOR U 23
 Address:

 City-St-Zip:
 BUDAPEST, HU 1037 HU
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DEBRECZENINE, MAGDOLNA P
 Name:

 Address:
 1271 SABAL TRAIL
 Address:

 City-St-Zip:
 WESTON, FL 33327 US
 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 DEBRECZENINE MGRM 03/21/2009