2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M01000001834

Entity Name: DIGITAL RIGHTS, L.L.C.

FILED Apr 03, 2002 8:00 AM Secretary of State

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

3651 FAU BLVD., STE. 200 3651 FAU BLVD BOCA RATON, FL 33431 STE. 200

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3651 FAU BLVD., STE. 200 3651 FAU BLVD., BOCA RATON. FL 33431 STE. 200

BOCA RATON, FL 33431 STE. 200
BOCA RATON, FL 33431

FEI Number: 65-1130145 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:

BERKOWITZ, IAN M GASSENHEIMER, E. HAROLD 3651 FAU BLVD., STE. 200 3651 FAU BLVD.

BOCA RATON, FL 33431 SUITE 200
BOCA RATON, FL 33431

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: E. HAROLD GASSENHEIMER 04/03/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 MITCH, JAMEL

 Address:
 Address:
 3651 FAU BLVD. SUITE 200

City-St-Zip: City-St-Zip: BOCA RATON, FL 33431

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 MARGOLIES, MITCH

 Address:
 Address:
 3651 FAU BLVD. SUITE 200

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 33431

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: HINES, DAVID

 Address:
 Address:
 3651 FAU BLVD. SUITE 200

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MITCH JAMEL MGR 04/03/2002