

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001834

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

FILED
Mar 08, 2004
Secretary of State

Current Principal Place of Business:

3651 FAU BLVD
STE. 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1130145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSENHEIMER, E. HAROLD
3651 FAU BLVD.
SUITE 200
BOCA RATON, FL 33431

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/MEMBERS:

Title: MGR () Delete
Name: MITCH, JAMEL
Address: 3651 FAU BLVD. SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: MARGOLIES, MICHAEL
Address: 3651 FAU BLVD. SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: HINES, DAVID
Address: 3651 FAU BLVD. SUITE 200
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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

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

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

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

03/08/2004

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