

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005409

Entity Name: DGNX GROUP LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

401 E. LAS OLAS BLVD
SUITE #130-443
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

401 E. LAS OLAS BLVD
SUITE #130-300
FORT LAUDERDALE, FL 33301

Current Mailing Address:

401 E. LAS OLAS BLVD
SUITE #130-443
FORT LAUDERDALE, FL 33301

New Mailing Address:

401 E. LAS OLAS BLVD
SUITE #130-300
FORT LAUDERDALE, FL 33301

FEI Number: 26-0655031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGR
Name: HUGHES, BRYAN
Address: 401 E. LAS OLAS BLVD
City-St-Zip: SUITE #130-300, FL 33301

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 Statutes.

SIGNATURE: BRYAN HUGHES

MGR

03/04/2011

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