

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002033

FILED  
Mar 22, 2011  
Secretary of State

**Entity Name:** CINEDIGM DIGITAL FUNDING I, LLC

**Current Principal Place of Business:**

55 MADISON AVE., SUITE 300  
MORRISTOWN, NJ 07960

**New Principal Place of Business:**

**Current Mailing Address:**

55 MADISON AVE., SUITE 300  
MORRISTOWN, NJ 07960

**New Mailing Address:**

FEI Number: 27-2336070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: LOFFREDO, GARY S  
Address: 55 MADISON AVE SUITE 300  
City-St-Zip: MORRISTOWN, NJ 07960

Title: MGR  
Name: MAYO, A. DALE  
Address: 55 MADISON AVE SUITE 300  
City-St-Zip: MORRISTOWN, NJ 07960

Title: MGR  
Name: MIZEL, ADAM  
Address: 55 MADISON AVE SUITE 300  
City-St-Zip: MORRISTOWN, NJ 07960

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: GARY S. LOFFREDO

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03/22/2011

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