

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000139500

Entity Name: DIGITAL TALES USA, LLC

Current Principal Place of Business:

3001 SW THIRD AVENUE
MIAMI, FL 33129

Current Mailing Address:

400 NW 26 STREET
SUITE 111
MIAMI , FL 33127 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M&M RA SERVICES, LLC
3001 SW THIRD AVENUE
MIAMI, FL 33129 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: DAVID E. MARKO

04/22/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name BAZZONI, GIOVANNI
Address 400 NW 26 STREET
SUITE 111
City-State-Zip: MIAMI FL 33127

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIOVANNI BAZZONI

MGRM

04/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date