

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004801

FILED
Apr 28, 2006
Secretary of State

Entity Name: DIRECT REALTY SOLUTIONS, LLC

Current Principal Place of Business:

411 MINORCA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2510 NW 97 AVENUE
SUITE 120
DORAL, FL 33172 US

Current Mailing Address:

411 MINORCA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

2510 NW 97 AVENUE
SUITE 120
DORAL, FL 33172 US

FEI Number: 41-2168321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARIA I
411 MINORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTINEZ, ROBERTO S
2510 NW 97 AVENUE
SUITE 120
DORAL, FL 33172 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: ROBERTO S. MARTINEZ

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, ROBERTO S
Address: 411 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, ROBERTO S
Address: 2510 NW 97 AVENUE
City-St-Zip: DORAL, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERTO S. MARTINEZ

MGRM

04/28/2006

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