

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004801

FILED
Mar 16, 2011
Secretary of State

Entity Name: DIRECT REALTY SOLUTIONS, LLC

Current Principal Place of Business:

3900 NW 79 AVE
SUITE 475
DORAL, FL 33166 US

New Principal Place of Business:

2520 NW 97 AVE
SUITE 220
DORAL, FL 33172 US

Current Mailing Address:

3900 NW 79 AVE
SUITE 475
DORAL, FL 33166 US

New Mailing Address:

2520 NW 97 AVE
SUITE 220
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, ROBERTO S
3900 NW 79 AVE
SUITE 475
DORAL, FL 33166 US

Name and Address of New Registered Agent:

MARTINEZ, ROBERTO S
2520 NW 97 AVE
SUITE 220
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:

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, ROBERTO S
Address: 2520 NW 97 AVE SUITE 220
City-St-Zip: DORAL, FL 33172 US

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: ROBERTO MARTINEZ

MGRM

03/16/2011

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