

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097399

Entity Name: DIRECT SAVINGS USA, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2000 N. STATE ROAD 7
MARGATE, FL 33068

New Principal Place of Business:

2000 N. STATE ROAD 7
MARGATE, FL 33063

Current Mailing Address:

2000 N. STATE ROAD 7
MARGATE, FL 33068

New Mailing Address:

2000 N. STATE ROAD 7
MARGATE, FL 33063

FEI Number: 27-1935979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELKIN, STEVEN C ESQ
FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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: DISORBO, ALDO
Address: 2000 N. STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

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: ALDO DISORBO

MR.

02/18/2011

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