

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003190

Entity Name: DIRECT PLUS, LLC

FILED  
Apr 18, 2008  
Secretary of State

**Current Principal Place of Business:**

800 DOUGLAS ROAD, 11TH FLOOR  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

800 S DOUGLAS ROAD, 11TH FLOOR  
CORAL GABLES, FL 33134

**Current Mailing Address:**

800 DOUGLAS ROAD, 11TH FLOOR  
CORAL GABLES, FL 33134

**New Mailing Address:**

806 S DOUGLAS ROAD, 9TH FLOOR  
CORAL GABLES, FL 33134

FEI Number: 06-1765574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MENENDEZ, FRANCISCO J  
2200 MUSEUM TOWER, 150 WEST FLAGLER STREET  
MIAMI, FL 33130 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: P ( ) Delete  
Name: BELLO, ANTONIO  
Address: 521 SAN ANTONIO AVE  
City-St-Zip: CORAL GABLES, FL 33146

Title: ST ( ) Delete  
Name: PEREZ, ALBERTO  
Address: 323 MALAGA AVE  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANTONIO BELLO

P

04/18/2008

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