2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004801

Entity Name: DIRECT REALTY SOLUTIONS, LLC

Current Principal Place of Business:

2520 NW 97 AVE SUITE 220 DORAL, FL 33172

Current Mailing Address:

2520 NW 97 AVE SUITE 220 DORAL, FL 33172 US

FEI Number: 41-2168321 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2013

Secretary of State

CC6067995085

Authorized Person(s) Detail:

Title MGRM

Name MARTINEZ, ROBERTO S
Address 2520 NW 97 AVE SUITE 220

City-State-Zip: DORAL FL 33172

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERTO S MARTINEZ

MGRM

01/15/2013