2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003190

Entity Name: DIRECT PLUS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 06-1765574 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENENDEZ, FRANCISCO J 2200 MUSEUM TOWER, 150 WEST FLAGLER STREET MIAMI, FL 33130 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 Feb 26, 2019

Secretary of State

4804379474CC

Authorized Person(s) Detail:

SIGNATURE: ANTONIO BELLO

Title P Title ST

NameBELLO, ANTONIONamePEREZ, ALBERTOAddress521 SAN ANTONIO AVEAddress323 MALAGA AVE

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33134

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

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

02/26/2019

Date