

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500000965

Entity Name: DIRECT REALTY GROUP, LLC

Current Principal Place of Business:

31 SE 5TH STREET #505
MIAMI, FL 33131

Current Mailing Address:

31 SE 5TH STREET #505
MIAMI, FL 33131

FEI Number: 47-2493996

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARBONE, LEONARDO
31 SE 5TH STREET #505
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title MGR
Name CARBONE, LEONARDO
Address 31 SE 5TH STREET #505
City-State-Zip: MIAMI FL 33131

Title MGR
Name JORGE ALEJANDRO RODRIGUEZ
MENENDEZ
Address 802 SW 146TH TERRACE
City-State-Zip: PEMBROKE PINES FL 33024

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.

SIGNATURE: LEONARDO CARBONE

MGR

04/04/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date