

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004601

Entity Name: PURCHASE DIRECT, L.L.C.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DR
SUITE 200
MIAMI, FL 33133 US

Current Mailing Address:

2665 SOUTH BAYSHORE DR
SUITE 200
MIAMI, FL 33133 US

New Principal Place of Business:

2950 SOUTHWEST 27 AVENUE
SUITE 300
MIAMI, FL 33133 US

New Mailing Address:

2950 SOUTHWEST 27 AVENUE
SUITE 300
MIAMI, FL 33133 US

FEI Number: 65-1009825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T
SUITE 200 GRAND BAY PLAZA
2665 SOUTH BAYSHORE DR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

O'NAGHTEN, JUAN T
2950 SOUTHWEST 27 AVENUE
SUITE 300
MIAMI, FL 33133 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:

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KNEAPLER, STEPHEN J
Address: SUITE 200 2665 SOUTH BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: MGRM (X) Delete
Name: DIAZ, MANUEL A
Address: SUITE 200 2665 SOUTH BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: MAZZEI, VINCENT J
Address: 1250 E HALLANDALE BEACH BLVD PH-A
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Delete
Name: VELOCCI, RALPH
Address: 1250 E HALLANDALE BEACH BLVD PH-A
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Delete
Name: LONG, DON
Address: 1250 E HALLANDALE BEACH BLVD PH-A
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNEAPLER, STEPHEN J
Address: 2550 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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

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

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 for the exemption stated in Section 119.07(3)(i), 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: STEPHEN J. KNEAPLER

MGRM

04/25/2005

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