

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014029

FILED
Jan 11, 2008
Secretary of State

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

Current Principal Place of Business:

500 W CYPRESS CREEK RDZ
STE 207
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

500 W CYPRESS CREEK RD
STE 270
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1153521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMATTINA, ROBERT B
500 W CYPRESS CREEK RD
STE 270
FORT LAUDERDALE, FL 33309 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: MGRM () Delete
Name: DIMATTINA, ROBERT B
Address: 2829 NE 27 AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

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: EDWARD SLOMINSKI

D

01/11/2008

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