2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015713

Entity Name: ONLINE DIRECTORIO, LLC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8051 W 24TH AVE 12 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

P.O. BOX 830471 8051 W 24TH AVE MIAMI, FL 33283 12 HIALEAH, FL 33016

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAFONTS, MARITZA C
8051 W 24TH AVE
8051 W 24TH AVE
12
HIALEAH, FL 33016 US
SAFON, MARITZA
8051 W 24TH AVE
12
HIALEAH, FL 33016 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.

in the State of Florida.

SIGNATURE: MARITZA SAFON 04/15/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: P (X) Change () Addition

 Name:
 SAFONTS, MARITZA C
 Name:
 SAFON, MARITZA

 Address:
 8051 W 24TH AVE, # 12
 Address:
 8051 W 24TH AVE, 12

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:
 HIALEAH, FL 33016 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 SAFONTS, LUIS M
 Name:

 Address:
 8051 W 24TH AVE, # 12
 Address:

 City-St-Zip:
 HIALEAH, FL 33016
 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: MARITZA SAFON P 04/15/2009