2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015713

Entity Name: ONLINE DIRECTORIO, LLC

FILED Apr 19, 2012 Secretary of State

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

8051 W 24TH AVE 1421 SW 107TH AVE 12 122

HIALEAH, FL 33016 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

8051 W 24TH AVE 1421 SW 107TH AVE 12 122 HIALEAH, FL 33016 MIAMI, FL 33174

FEI Number: 56-2327756 FEI Number Applied For () FEI Number Not Applicable () 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
12
HIALEAH, FL 33016 US

SAFONTS, MARITZA C
1421 SW 107TH AVE
122
MIAMI, FL 33174 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: MARITZA C. SAFONTS 04/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: P

 Name:
 SAFONTS, MARITZA C

 Address:
 1421 SW 107TH AVE, 122

 City-St-Zip:
 MIAMI, FL 33174 US

Title: VP

 Name:
 SAFONTS, LUIS MIGUEL

 Address:
 1421 SW 107TH AVE, 122

 City-St-Zip:
 MIAMI, FL 33174 US

I hereby 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 Statues.

SIGNATURE: LUIS SAFONTS VP 04/19/2012