

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002554

Entity Name: DIREC4U ORLANDO, LLC

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

5748 S. SEMORAN BLVD.
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

5748 S. SEMORAN BLVD.
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 75-2985037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUICK ACCOUNTING SOLUTIONS CORP.
4815 N.W. 79 AVE., SUITE 1
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TELES, ISIDRO
5748 S. SEMORAN BLVD.
ORLANDO, FL 32822 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: ISIDRO TELES

04/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FINOL, LEANDRO
Address: 7500 NW 25 STREET, SUITE 248-249
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: TELES, ISIDRO
Address: 5748 S. SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOGANI, HUGO
Address: 19501 NE 10TH AVE SUITE 205
City-St-Zip: MIAMI, FL 33179 US

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: HUGO BOGANI

MGR

04/13/2004

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