

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000024847

FILED
Apr 28, 2003
Secretary of State

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

Current Principal Place of Business:

6201 SW 8TH ST
PLANTATION, FL 33317 US

New Principal Place of Business:

6201 SW 8TH ST
PLANTATION, FL 33317-395 US

Current Mailing Address:

6201 SW 8TH ST
PLANTATION, FL 33317 US

New Mailing Address:

6201 SW 8TH ST
PLANTATION, FL 33317-395 US

FEI Number: 11-3662972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCH HELFER, PA
215 ROMANO AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MITCH HELFER, CPA
215 ROMANO AVE
CORAL GABLES, FL 33134-724 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: MITCH HELFER

04/28/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: ILLERA, KARYNA

Address: 6201 SW 8TH ST

City-St-Zip: PLANTATION, FL 33317 US

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: KARYNA ILLERA

MGR

04/28/2003

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