

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024543

Entity Name: DIREC4U FLORIDA, LLC

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

21205 YACHT CLUB DR
APT 2104
AVENTURA, FL 33180 US

New Principal Place of Business:

19585 NE 10TH AVE
MIAMI, FL 33179 US

Current Mailing Address:

21205 YACHT CLUB DR
APT 2104
AVENTURA, FL 33180 US

New Mailing Address:

19585 NE 10TH AVE
MIAMI, FL 33179 US

FEI Number: 20-0072506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLMENARES, JUAN C
4815 NW 79 AVE
SUITE 1
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

COLMENARES, JUAN
4815 NW 79 AVE
SUITE 1
MIAMI, FL 33166 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: JUAN COLMENARES

04/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WEINSTEIN, ILAN
Address: 3134 NE 211 STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: FINOL, LEANDRO
Address: 19555 EAST COUNTRY CLUB DR APT 101
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: BOGANI, HUGO
Address: 21205 YACHT CLUB DR APT 2104
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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