

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024543

Entity Name: DIREC4U FLORIDA, LLC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

19501 N.E. 10TH AVENUE, SUITE 106
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

19501 NE 10 AVE BAY C
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

19501 N.E. 10TH AVENUE, SUITE 106
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

19501 NE 10 AVE BAY C
NORTH MIAMI BEACH, 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
4815 NW 79 AVE
SUITE 1
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BOGANI, HUGO
19501 NE 10 AVE BAY C
NORTH MIAMI BEACH, FL 33179 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: HUGO BOGANI

04/18/2005

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

04/18/2005

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