

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024543

Entity Name: DIREC4U FLORIDA, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

19501 NE 10 AVE BLDG. 1 SUITE C (VOYZE)
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

19501 NE 10 AVE BLDG. 1 SUITE C (VOYZE)
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 20-0072506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILAN WEINSTEN
19501 NE 10 AVE BLDG 1 SUITE C
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: WEINSTEIN, JORGE
Address: 3535 MAGELLAN CIRCLE # 524
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:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ILAN WEINSTEIN

MGR

04/30/2009

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