

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032513

FILED
Feb 21, 2011
Secretary of State

Entity Name: RMC DIRECT, LLC

Current Principal Place of Business:

1548 N.E. 37 STREET
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1548 N.E. 37 STREET
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORLANDO, VINCENT L
1548 N.E. 37 STREET
OAKLAND PARK, FL 33334 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: MGR
Name: GIORLANDO, VINCENT L
Address: 1548 N.E. 37 STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

I hereby 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: VINCENT L. GIORLANDO

MGR

02/21/2011

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