

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034884

Entity Name: DIRECT SOURCE USA, LLC

FILED
May 21, 2007
Secretary of State

Current Principal Place of Business:

4651 36TH STREET
SUITE 100
ORLANDO, FL 32811

New Principal Place of Business:

3315 MAGGIE BLVD
SUITE 600
ORLANDO, FL 32811

Current Mailing Address:

4651 36TH STREET
SUITE 100
ORLANDO, FL 32811

New Mailing Address:

3315 MAGGIE BLVD
SUITE 600
ORLANDO, FL 32811

FEI Number: 37-1494338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: NAVARRA, DOMINICK
Address: 4651 36TH STREET, SUITE 100
City-St-Zip: ORLANDO, FL 32811

Title: ST () Delete
Name: NAVARRA, DOMINICK
Address: 4651 36TH STREET, SUITE 100
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAVARRA, DOMINICK
Address: 3315 MAGGIE BLVD, SUITE 100
City-St-Zip: ORLANDO, FL 32811

Title: ST (X) Change () Addition
Name: NAVARRA, DOMINICK
Address: 3315 MAGGIE BLVD, SUITE 600
City-St-Zip: ORLANDO, FL 32811

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: DOMINICK NAVARRA

MGR

05/21/2007

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