

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090981

FILED
Mar 28, 2011
Secretary of State

Entity Name: BRACES DIRECT LLC

Current Principal Place of Business:

4171 W. HILLSBORO BLVD
#12
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4171 W. HILLSBORO BLVD
#12
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-2019464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESLACK, BRIAN G
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MALCOM, WILLIAM
1280 SW 36TH AVE
#200
POMPANO BEACH, FL 33069 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: WILLIAM MALCOM

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAPIRO, LYNNE
Address: 4171 W. HILLSBORO BLVD #12
City-St-Zip: COCONUT CREEK, FL 33073

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: LYNNE SHAPIRO

MGRM

03/28/2011

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