

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000004801

**Entity Name:** DIRECT REALTY SOLUTIONS, LLC

**FILED**  
**Feb 17, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2510 NW 97 AVENUE  
SUITE 120  
DORAL, FL 33172 US

**New Principal Place of Business:**

3900 NW 79 AVE  
SUITE 475  
DORAL, FL 33166 US

**Current Mailing Address:**

2510 NW 97 AVENUE  
SUITE 120  
DORAL, FL 33172 US

**New Mailing Address:**

3900 NW 79 AVE  
SUITE 475  
DORAL, FL 33166 US

FEI Number: 41-2168321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTINEZ, ROBERTO S  
2510 NW 97 AVENUE  
SUITE 120  
DORAL, FL 33172 US

**Name and Address of New Registered Agent:**

MARTINEZ, ROBERTO S  
3900 NW 79 AVE  
SUITE 475  
DORAL, FL 33166 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:

Electronic Signature of Registered Agent

02/17/2010

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MARTINEZ, ROBERTO S  
Address: 3900 NW 79 AVE SUITE 475  
City-St-Zip: DORAL, FL 33166 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: ROBERTO S. MARTINEZ

MGRM

02/17/2010

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