

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004801

FILED
Feb 07, 2012
Secretary of State

Entity Name: DIRECT REALTY SOLUTIONS, LLC

Current Principal Place of Business:

2520 NW 97 AVE
SUITE 220
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2520 NW 97 AVE
SUITE 220
DORAL, FL 33172 US

New Mailing Address:

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
2520 NW 97 AVE
SUITE 220
DORAL, FL 33172 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: MGRM
Name: MARTINEZ, ROBERTO S
Address: 2520 NW 97 AVE SUITE 220
City-St-Zip: DORAL, FL 33172 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 02/07/2012

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