

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009893

Entity Name: DIRA5, L.L.C.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

19333 COLLINS AVENUE
2609
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

1281 SOUTH 13 AVENUE
HOLLYWOOD, FL 33019 US

New Mailing Address:

19333 COLLINS AVENUE
2609
SUNNY ISLES, FL 33160 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIE MREJEN, P.A.
701 W CYPRESS CREEK RD.
SUITE 302
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

JOSEPH, BOUHADANA
19333 COLLINS AVENUE
2609
SUNNY ISLES, FL 33160 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: JOSEPH BOUHADANA

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOUHADANA, AVI
Address: 19333 COLLINS AVENUE #2609
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH BOUHADANA

MR

01/15/2009

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