

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011907

FILED
Jul 24, 2006
Secretary of State

Entity Name: DIRECT MARKETING SUCCESS (US), LLC

Current Principal Place of Business:

12 CHURCH STREET, SUITE 580
HAMILTON HM11
BERMUDA,

New Principal Place of Business:

226 VICTORIA ST
SWAN BLDG, FIRST FLOOR
HAMILTON, BM HM12 BM

Current Mailing Address:

12 CHURCH STREET, SUITE 580
HAMILTON HM11
BERMUDA,

New Mailing Address:

PO BOX 694012
MIAMI, FL 332691012 US

FEI Number: 98-0459589 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:

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: NEWMAN, JOEL
Address: 355 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 331602211

I hereby certify that the information supplied with this filing does not qualify for the 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: JOEL NEWMAN

MGR

07/24/2006

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