

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011907

FILED
Apr 25, 2007
Secretary of State

Entity Name: DIRECT MARKETING SUCCESS (US), LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 694012
MIAMI, FL 332691012 US

New Mailing Address:

FEI Number: 98-0459589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: NEWMAN, JOEL
Address: 355 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 331602211

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: JOEL NEWMAN

MGR

04/25/2007

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