

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043697

FILED
Apr 27, 2006
Secretary of State

Entity Name: MIKE'S DIRECT MAIL CO., LLC

Current Principal Place of Business:

11900 BISCAYNE BLVD.
SUITE 503
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD.
SUITE 503
MIAMI, FL 33181

New Mailing Address:

FEI Number: 34-2046004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LINDA M ESQ.
1509 NE 105 STREET
MIAMI SHORES, FL 33138 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 () Delete
Name: KOCH, ROGER
Address: 2137 HIBISCUS CIRCLE
City-St-Zip: NORTH MIAMI, FL 33181 48

Title: MGRM () Delete
Name: KOCH, MICHAEL
Address: 801 ARIETTA DRIVE
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES:

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

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

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: ROGER KOCH

MGRM

04/27/2006

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