

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057148

Entity Name: VALUE DIREX, LLC

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

3731 SW LAFLEUR ST
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 220257
HOLLYWOOD, FL 33022

New Mailing Address:

3731 SW LAFLEUR ST
PORT SAINT LUCIE, FL 34953

FEI Number: FEI Number Applied For (X) 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: THELUSMA, FRANTZO
Address: 3731 SW LAFLEUR ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: ST () Delete
Name: THELUSMA, FRANTZO
Address: 3731 SW LAFLEUR ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

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 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: FRANTZO THELUSMA

MGR

09/03/2008

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