2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106958

Entity Name: QDRO DIRECT, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

350 CAMINO GARDENS BLVD. SUITE 107 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

350 CAMINO GARDENS BLVD. SUITE 107 BOCA RATON, FL 33432

FEI Number: 58-2681353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JANEN, MOYER PESSO
370 CAMINO GARDENS BLVD.
#345
BOCA RATON, FL 33432 US

JANEN, MOYER PESSO
350 CAMINO GARDENS BLVD.
#107
BOCA RATON, FL 33432 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: JANEN MOYER PESSO 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MOYER PESSO, JANEN

Address: 350 CAMINO GARDENS BLVD., #107

City-St-Zip: BOCA RATON, FL 33432

I hereby 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 Statues.

SIGNATURE: JANEN MOYER PESSO MGMR 04/19/2011