

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 26, 2007
Secretary of State**

DOCUMENT# L06000037379

Entity Name: DIRECT4U WEST COAST, LLC

Current Principal Place of Business:

8320 NW 56TH ST
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8320 NW 56TH ST
DORAL, FL 33166

New Mailing Address:

FEI Number: 20-4710997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPASIC, GUNTER
8320 NW 56TH ST
DORAL, FL 33166 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: SPASIC, GUNTER
Address: 8320 NW 56TH ST
City-St-Zip: DORAL, FL 33166

Title: MGRM () Delete
Name: ORTIGOZA, JOSE
Address: 8320 NW 56TH ST
City-St-Zip: DORAL, FL 33166

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

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: FINOL, LEANDRO
Address: 8320 NW 56TH ST
City-St-Zip: DORAL, FL 33166

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: GUNTER, SPASIC

MGRM

06/26/2007

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