

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 15, 2011
Secretary of State

Entity Name: DANIEL KIVIAT DIRECT, LLC.

Current Principal Place of Business:

400 BEACH DRIVE, NE
UNIT 601
ST. PETERSBURG, FL 33701

New Principal Place of Business:

411 NORTH NEW RIVER DR EAST
2405
FORT LAUDERDALE, FL 33301

Current Mailing Address:

400 BEACH DRIVE, NE
UNIT 601
ST. PETERSBURG, FL 33701

New Mailing Address:

411 NORTH NEW RIVER DR EAST
2405
FORT LAUDERDALE, FL 33301

FEI Number: 16-1774895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYMAN, STEPHEN D ESQ.
6605 GUNN HWY.
TAMPA, FL 33625 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
Name: KIVIAT, DANIEL
Address: 411 NORTH NEW RIVER DR EAST
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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 Statutes.

SIGNATURE: DANIEL KIVIAT

PRES

03/15/2011

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