2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089994

Address:

City-St-Zip:

Entity Name: DIRECT BUSINESS NETWORKS LLC.

8842 W. FLAGLER STREET. #204

MIAMI, FL 33174

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13707 SW 9TH TERRACE MIAMI, FL 33184 **Current Mailing Address: New Mailing Address:** 13707 SW 9TH TERRACE MIAMI, FL 33184 FEI Number: 26-1075327 FEI Number Applied For () 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: Name and Address of New Registered Agent: OQUENDO, LOURDES M 8842 W. FLAGLER STREET, #204 MIAMI, FL 33174 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: **PRES** () Delete Title: () Change () Addition ORIA, CHARLES Name: Name: Address: 13707 SW 9TH TERRACE Address: City-St-Zip: MIAMI, FL 33184 City-St-Zip: Title: () Delete Title: () Change () Addition OQUENDO, LOURDES M Name: 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: CHARLES ORIA PRES 05/01/2008