

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108099

FILED
Mar 31, 2009
Secretary of State

Entity Name: DIRECT MARKETING ASP LLC

Current Principal Place of Business:

13060 VISTA ISLES DR
226
SUNRISE, FL 33325 FL

New Principal Place of Business:

Current Mailing Address:

13060 VISTA ISLES DR
226
SUNRISE, FL 33325 FL

New Mailing Address:

FEI Number: 26-1266282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANGEL S
13060 VISTA ISLES DR
226
SUNRISE, FL 33325 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: PEREZ, ANGEL S
Address: 13060 VISTA ISLES DR SUITE 226
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES:

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: ANGEL S PEREZ

MGR

03/31/2009

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