2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001377

Entity Name: BANK DIRECT PROPERTIES, LLC

FILED May 01, 2012 Secretary of State

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

7557 WEST SAND LAKE RD. # 181

ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

7557 WEST SAND LAKE RD. # 181 ORLANDO, FL 32819 US

FEI Number: 26-1631271 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:

GONZALEZ, ARMANDO I 7557 WEST SAND LAKE RD. # 181 ORLANDO, FL 32819 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:

Title: MGRM

 Name:
 GONZALEZ, ARMANDO I

 Address:
 7557 SAND LAKE RD., # 181

 City-St-Zip:
 ORLANDO, FL 32819 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 Statues.

SIGNATURE: ARMANDO I. GONZALEZ MGRM 05/01/2012