

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008870

Entity Name: DIRECTA, LLC

FILED  
Jan 20, 2009  
Secretary of State

**Current Principal Place of Business:**

9350 SOUTH DIXIE HIGHWAY  
SUITE 1440  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9350 SOUTH DIXIE HIGHWAY  
SUITE 1440  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 35-2325362

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RINCON, JOHN B  
9480 SOUTH DIXIE HIGHWAY  
SUITE 1440  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

RINCON, JOHN B  
9350 SOUTH DIXIE HIGHWAY  
SUITE 1440  
MIAMI, FL 33156 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:

01/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: RINCON, JOHN B  
Address: 9350 SOUTH DIXIE HIGHWAY # 1440  
City-St-Zip: MIAMI, FL 33156

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: JOHN B RINCON

MGR

01/20/2009

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