

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008870

Entity Name: DIRECTA, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

2525 PONCE DE LEON, SUITE 1250
CORAL GABLES, FL 33134

New Principal Place of Business:

1900 N.W. 97 AVENUE
MIAMI, FL 33172

Current Mailing Address:

2525 PONCE DE LEON, SUITE 1250
CORAL GABLES, FL 33134

New Mailing Address:

1900 N.W. 97 AVENUE
MIAMI, FL 33172

FEI Number: 35-2325362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICON CAPITAL PARTNERS, LLC
2525 PONCE DE LEON, SUITE 1250
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RINCON CAPITAL PARTNERS, LLC
2525 PONCE DE LEON
SUITE # 1250
CORAL GABLES, FL 33134 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: CESAR A RINCON

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RINCON, CESAR A
Address: 1900 N.W. 97 AVENUE
City-St-Zip: MIAMI, FL 33172

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: CESAR A RINCON

MGR

01/14/2010

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