

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008870

Entity Name: DIRECTA, LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

1900 N.W. 97 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1900 N.W. 97 AVENUE
MIAMI, FL 33172

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

01/14/2011

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