

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008870

Entity Name: DIRECTA, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1900 N.W. 97 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

1200 BRICKELL AVENUE
SUITE # 860
MIAMI, FL 33131

Current Mailing Address:

1900 N.W. 97 AVENUE
MIAMI, FL 33172

New Mailing Address:

1200 BRICKELL AVENUE
SUITE # 860
MIAMI, FL 33131

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:

RINCON, CESAR A
1200 BRICKELL AVENUE
SUITE # 860
MIAMI, FL 33131 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

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RINCON, CESAR A
Address: 1200 BRICKELL AVENUE SUITE # 860
City-St-Zip: MIAMI, FL 33131

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

04/30/2012

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