

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011567

FILED
Mar 08, 2012
Secretary of State

Entity Name: DIRECT PROGRESSIVE LLC

Current Principal Place of Business:

11021 SW 88 STREET, STE. L204
MIAMI, FL 33176

New Principal Place of Business:

15130 SW 122 AVE
2208
MIAMI, FL 33186

Current Mailing Address:

11021 SW 88 STREET, STE. L204
MIAMI, FL 33176

New Mailing Address:

15130 SW 122 AVE
2208
MIAMI, FL 33186

FEI Number: 26-1757401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALERO, HECTOR
11021 SW 88 STREET, STE. L204
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FALERO, HECTOR
15130 SW 122 AVE
2205
MIAMI, FL 33186 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: HECTOR FALERO

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FALERO, HECTOR
Address: 15130 SW 122 AVE # 2205
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: HERNANDEZ, GLORIA M
Address: 15130 SW 122 AVE # 2205
City-St-Zip: MIAMI, FL 33186

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: HECTOR FALERO

MGR

03/08/2012

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