

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026704

FILED
Mar 18, 2009
Secretary of State

Entity Name: DIRECT SHORT SALES SOLUTIONS, "LLC"

Current Principal Place of Business:

3837 SW 8 STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

7935 SW 164 PLACE
MIAMI, FL 33193

Current Mailing Address:

3837 SW 8 STREET
CORAL GABLES, FL 33134

New Mailing Address:

7935 SW 164 PLACE
MIAMI, FL 33193

FEI Number: 26-2236863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, ANTONIO
7935 SW 164 PLACE
MIAMI, FL 33193 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 () Delete
Name: RAMOS, ANTONIO
Address: 2510 NW 97 AVENUE, SUITE 120
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMOS, ANTONIO
Address: 7935 SW 164 PLACE
City-St-Zip: MIAMI, FL 33193

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: ANTONIO RAMOS

MGR

03/18/2009

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