

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075122

FILED
Mar 05, 2009
Secretary of State

Entity Name: RCD-DIRECT CONNECTION, LLC

Current Principal Place of Business:

18000 SAN SOUCI BOULEVARD
STE# B-117
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18000 SAN SOUCI BOULEVARD
STE# B-117
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, REGLA
18000 SAN SOUCI BOULAVARD
STE# B-117
AVENTURA, FL 33180 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: GONZALEZ, REGLA
Address: 18000 SAN SOUCI BOULEVARD
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YG

MGM

03/05/2009

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