

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108219

FILED
May 04, 2010
Secretary of State

Entity Name: DIRECTFROMWAREHOUSE LLC

Current Principal Place of Business:

10768 NW 17 STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

3500 NW 111 TER.
SUNRISE, FL 33351

Current Mailing Address:

10768 NW 17 STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

3500 NW 111 TER.
SUNRISE, FL 33351

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AHMED, AIJAZ
10768 NW 17 STREET
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

AHMED, AIJAZ
3500 NW 111 TER.
SUNRISE, FL 33351 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:

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AHMED, AIJAZ
Address: 3500 NW 111 TER.
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM
Name: MALHOTRA, INDERJIT S
Address: 3001 DAVIE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: AIJAZ AHMED

MGR

05/04/2010

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