

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064680

Entity Name: DIRECT PROPERTY, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

8929 NW 111 TERRACE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 127136
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1156146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ACCOUNTING & TAXES 2000 PLUS, LLC
16499 NE 19TH AVE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

RUIZ, REINALDO
8929 NW 111 TERRACE
HIALEAH GARDENS, FL 33018 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: REINALDO RUIZ

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUIZ, REINALDO
Address: P.O. BOX 127136
City-St-Zip: HIALEAH, FL 33012

Title: MGRM
Name: RUIZ, LILIAN
Address: P.O. BOX 127136
City-St-Zip: HIALEAH, FL 33012

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: REINALDO RUIZ

MGRM

05/04/2010

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