2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093625

Entity Name: MENDOZA DIRECT, LLC

FILED Apr 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 WOODLAND ESTATES RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

P.O. BOX 99 RUSKIN, FL 33575

FEI Number: 27-1018300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, MILTON E 407 7TH STREET S.W. RUSKIN, FL 33570 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FERNANDEZ, JOSE
Address: 1619 CROSSRIDGE DRIVE
City-St-Zip: BRANDON, FL 33510

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 Statues.

SIGNATURE: JOSE FERNANDEZ MDRM 04/10/2010