

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103260

Entity Name: FMC DIRECT, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5101 N 36TH COURT
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5101 N 36TH COURT
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-1183366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, JACOB
1385 NW 15ST
MIAMI, FL 33125 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: MGRM
Name: REICH, FRANK J
Address: 5101 N. 36TH COURT
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: REICH, MARTI
Address: 5101 N. 36TH COURT
City-St-Zip: HOLLYWOOD, FL 33021

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: FRANK REICH

MGRM

04/20/2011

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