2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000119473

Entity Name: ALO DIRECT, LLC

FILED Mar 01, 2010 Secretary of State

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

18459 PINES BLVD SUITE # 186

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

18459 PINES BLVD SUITE # 186

PEMBROKE PINES, FL 33029

FEI Number: 80-0519762 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:

MONTANO, JUAN E 18459 PINES BLVD SUITE # 186 PEMBROKE PINES EL

PEMBROKE PINES, FL 33029 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.

III the State of Florida

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

SIGNATURE:

Name: MONTANO, JUAN E

Address: 18459 PINES BLVD SUITE # 186 City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGR

Name: MONTANO, ALTAGRACIA M
Address: 18459 PINES BLVD SUITE # 186
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGR

 Name:
 HERNANDEZ, ABERCIO A

 Address:
 18459 PINES BLVD SUITE # 186

 City-St-Zip:
 PEMBROKE PINES, FL 33029 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 Statues.

SIGNATURE: JUAN E. MONTANO MGR 03/01/2010