2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121206

Entity Name: DIRECT CONSUMER INFORMATION LLC

FILED Apr 02, 2012 Secretary of State

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

1000 E. HALLANDALE BCH BLVD 2701 PONCE DE LEON BLVD.

SUITE 33 SUITE 202

HALLANDALE BCH, FL 33009 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

1000 E. HALLANDALE BCH BLVD 2701 PONCE DE LEON BLVD.

SUITE 33 SUITE 202

HALLANDALE BCH, FL 33009 US CORAL GABLES, FL 33134 US

FEI Number: 27-0828212 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:

MORFIDIS, GEORGE
1000 E. HALLANDALE BCH BLVD
SUITE 33

MORFIDIS, GEORGE
2701 PONCE DE LEON BLVD.
SUITE 202

HALLANDALE BCH, FL 33009 US CORAL GABLES, FL 33134 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: 04/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEONDARI, LLC / C/O GEORGE MORFIDIS

Address: 1544 WEEPING WILLOW WAY City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM

Name: APPLAUSE ENTERTAINMENT LLC, C/O MIKE LEITM

Address: 1830 S OCEAN DR #2309 City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM

Name: NC 786 HOLDINGS, LLC / C/O NABYL CHARANIA

Address: 1800 S. OCEAN DRIVE, UNIT 1504 City-St-Zip: HALLANDALE BEACH, FL 33009

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: MICHAEL LEITMAN MGRM 04/02/2012