

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000041339

Entity Name: AMERICA DIRECT LLC

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1014 GATEWAY BLVD  
109  
BOYNTON BEACH, FL 33437 US

**Current Mailing Address:**

624 BISCAYNE DR  
WEST PALM BEACH, FL 33401 US

**New Principal Place of Business:**

1375 GATEWAY BLVD.  
103  
BOYNTON BEACH, FL 33437 US

**New Mailing Address:**

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

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

CORNELL, GEORGE V 111  
624 BISCAYNE DR.  
WEST PALM BEACH, FL 33401 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: MGR  
Name: THE CORNELL GROUP PLLC  
Address: 350 5TH AVE SUITE 1729  
City-St-Zip: NEW YORK, NY 10118 US

Title: MGR  
Name: CORNELL, GEORGE V 111  
Address: 624 BISCAYNE DR  
City-St-Zip: WEST PALM BEACH, FL 33401 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 Statutes.

SIGNATURE: LILA CORNELL

MM

04/15/2011

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