

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041339

Entity Name: AMERICA DIRECT LLC

FILED  
Jan 05, 2012  
Secretary of State

## Current Principal Place of Business:

1375 GATEWAY BLVD.  
103  
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: 60 E 42ND ST  
City-St-Zip: NEW YORK, NY 10118 US

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

Title: MS.  
Name: CORNELL, LILA  
Address: 624 BISCAYNE DR  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MR  
Name: DENMARK, DAVID  
Address: 60 E. 42ND ST  
City-St-Zip: NEW YORK, NY 10118

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: GEORGE V CORNELL

MR

01/05/2012

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