

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044215

FILED
Jan 20, 2011
Secretary of State

Entity Name: PUBLISHERS DIRECT CHOICE, LLC

Current Principal Place of Business:

1401 SW 107TH AVE.
SUITE #301X
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

1421 SW 107 AVE. #303
MIAMI, FL 33174

New Mailing Address:

FEI Number: 27-2430351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIBE, ALVARO
1401 SW 107TH AVE.
SUITE #301X
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

URIBE, ALVARO
1421 SW 107 TH AVE.
#303
MIAMI, FL 33174 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: _____

Electronic Signature of Registered Agent

01/20/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: URIBE, ALVARO
Address: 1421 SW 107 TH AVE. #303
City-St-Zip: MIAMI, FL 33174 US

Title: MGRM
Name: URIBE, NORMA V
Address: 1421 SW 107 TH AVE. #303
City-St-Zip: MIAMI, FL 33174 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: NORMA URIBE

MGR.

01/20/2011

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