

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113279

Entity Name: ONE DIRECT SOLUTIONS LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

22119 POWER LINE RD
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

22119 POWER LINE RD
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 27-4015164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AOVIDA, EMAD
3180 HARRINGTON DR
BOCA RATON FL, FL US US

Name and Address of New Registered Agent:

AOVIDA, EMAD
3180 HARRINGTON DR
BOCA RATON, FL 33496 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

04/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AOVIDA, EMAD
Address: 3180 HARRINGTON DR
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR
Name: AOVIDA, MARLENE
Address: 3180 HARRINGTON DR
City-St-Zip: BOCA RATON, FL 33496 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: EMAD AOVIDA

MGR

04/18/2011

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