

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012599

FILED
Mar 08, 2012
Secretary of State

Entity Name: DIRECT DISTRIBUTION INVESTMENTS L.L.C.

Current Principal Place of Business:

1231 NW 99TH TERR
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

1231 NW 99TH TERR
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 80-0696706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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: MGRM
Name: YOUNG, ROBERT
Address: 1231 NW 99TH TERR
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM
Name: PORCARO, KEITH
Address: 1231 NW 99TH TERR
City-St-Zip: PEMBROKE PINES, FL 33024 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: KEITH PORCARO

MGRM

03/08/2012

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