

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102665

FILED
Apr 27, 2012
Secretary of State

Entity Name: DIRECT PLACEMENT GROUP LLC

Current Principal Place of Business:

7002 BOULEVARD EAST
SUITE 35 D
GUTTENBERG, NJ 07093 US

New Principal Place of Business:

Current Mailing Address:

7002 BOULEVARD EAST
SUITE 35 D
GUTTENBERG, NJ 07093 US

New Mailing Address:

FEI Number: 45-3188135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 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: DIRECT CHANNELS GROUP LLC
Address: 7002 BOULEVARD EAST, SUITE 35 D
City-St-Zip: GUTTENBERG, NJ 07093

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: MELODY MEDINA

MGR

04/27/2012

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