

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008771

Entity Name: DIRECT POSTCARD, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

14416 SW 143 CT
MIAMI, FL 33186

New Principal Place of Business:

13182 SW 132 TERR
MIAMI, FL 33186

Current Mailing Address:

14416 SW 143 CT
MIAMI, FL 33186

New Mailing Address:

13182 SW 132 TERR
MIAMI, FL 33186

FEI Number: 65-0967717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: MARTINEZ, MANUEL R
Address: 14416 SW 143 CT
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: BERNAL, LUZ M
Address: 14416 SW 143 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, MANUEL R
Address: 13182 SW 132 TERR
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change () Addition
Name: BERNAL, LUZ M
Address: 13182 SW 132 TERR
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MANUEL MARTINEZ

MGR

04/14/2009

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