2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003641

Entity Name: DIRECTNET, LLC

FILED Feb 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1023 RUSSELL DRIVE

#3

HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

1023 RUSSELL DRIVE

#3

HIGHLAND BEACH, FL 33487

FEI Number: 06-1626023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZYGELMAN, ROBIN 1023 RUSSELL DRIVE 3 HIGHLAND BEACH, FL 33487 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ZYGELMAN, ROBIN

 Address:
 1023 RUSSELL DRIVE 3

 City-St-Zip:
 HIGHLAND BEACH, FL 33487

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 Statues.

SIGNATURE: ROBIN ZYGELMAN MEMB 02/19/2012