

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003190

Entity Name: DIRECT PLUS, LLC

Current Principal Place of Business:

806 S DOUGLAS ROAD, 9TH FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

806 S DOUGLAS ROAD, 9TH FLOOR
CORAL GABLES, FL 33134

FEI Number: 06-1765574

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENENDEZ, FRANCISCO J
2200 MUSEUM TOWER, 150 WEST FLAGLER STREET
MIAMI, FL 33130 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

Authorized Person(s) Detail :

Title	P	Title	ST
Name	BELLO, ANTONIO	Name	PEREZ, ALBERTO
Address	521 SAN ANTONIO AVE	Address	323 MALAGA AVE
City-State-Zip:	CORAL GABLES FL 33146	City-State-Zip:	CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTONIO BELLO

PRESIDENT

03/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date