

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000169705

Entity Name: DIRECT DISTRIBUTION LLC

Current Principal Place of Business:

2665 S BAYSHORE DRIVE
SUITE 220
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 S BAYSHORE DRIVE
SUITE 220
COCONUT GROVE, FL 33133 US

FEI Number: 47-2220676

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 MGR
Name MANAGER MANAGED COMPANY
Address 2665 S BAYSHORE DRIVE
City-State-Zip: COCONUT GROVE FL 33133

Title MGR
Name HAYMES, KEITH
Address 2665 S. BAYSHORE DRIVE
City-State-Zip: COCONUT GROVE FL 33133

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEITH HAYMES

MANAGER

04/22/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date