2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000213884

Entity Name: DIRECT REALTY GROUP, LLC

Current Principal Place of Business:

31 SW 5TH ST, #505 MIAMI, FL 33131

Current Mailing Address:

31 SW 5TH ST, #505 MIAMI, FL 33131 US

FEI Number: 47-2493996 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARBONE, LEONARDO 31 SW 5TH ST, #505 MIAMI, FL 33131 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2018

Secretary of State

CC6751442231

Authorized Person(s) Detail:

Title MGR

Title MGR

CARBONE, LEONARDO JORGE ALEJANDRO RODRIGUEZ Name Name

MENENDEZ

31 SW 5TH ST, #505 802 SW 146 TER Address

City-State-Zip: MIAMI FL 33131 PEMBROKE PINES FL 33027 City-State-Zip:

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.