



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. ID No. 001690027

2. Exact Name of the Limited Liability Company DirectTIPS Operations, LLC

3. State of Formation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541511

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

LICENSING SOFTWARE APPLICATIONS

5. Principal Office Address

No. and Street: 2755 EAST OAKLAND PARK BOULEVARD, SUITE 300

City or Town: FORT LAUDERDALE

State: FL Zip: 33306 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: LINDSEY LENNON Contact Title: CPA

No. and Street: 2755 EAST OAKLAND PARK BLVD, SUITE 300

City or Town: FORT LAUDERDALE

State: FL Zip: 33306 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	DAVID TASHJIAN	2755 E OAKLAND PARK BLVD STE 300 FORT LAUDERDALE, FL 33306 USA

MANAGER	TERRANCE DERR JR.	2755 E OAKLAND PARK BLVD STE 300 FORT LAUDERDALE, FL 33306 USA
MANAGER	TERENCE MCKIM JR.	2755 EAST OAKLAND PARK BLVD, SUITE 300 FORT LAUDERDALE, FL 33306 USA
MANAGER	PAT PARENTY	2755 E OAKLAND PARK BLVD STE 300 FORT LAUDERDALE, FL 33306 USA
MANAGER	MICHAEL CARON	2755 E OAKLAND PARK BLVD STE 300 FORT LAUDERDALE, FL 33306 USA
MANAGER	DOUGLAS VON ALLMEN	2755 E OAKLAND PARK BLVD STE 300 FORT LAUDERDALE, FL 33306 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 10 Day of August, 2020 at 11:10:56 AM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By LINDSEY LENNON, CPA
Signature of Authorized Person

Form No. 632
Revised 09/07

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