2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 08, 2004 8:00 am Secretary of State **DOCUMENT # L02000029638** 1. Entity Name 04-08-2004 90273 009 ****50.00 **ECOM LLC** Principal Place of Business Mailing Address 100 EDGEWATER DRIVE 100 EDGEWATER DRIVE APT#244 APT#244 CORAL GABLES, FL 33133 CORAL GABLES, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 04062004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For -APPLIED FOR Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROUSSEAU, ROMAIN Street Address (P.O. Box Number is Not Acceptable) 100 EDGEWATER DRIVE **APT #244** CORAL GABLES, FL 33133 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent OMAIN ROUSSEAU Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR Delete TITLE ☐ Change ☐ Addition NAME ROUSSEAU, ROMAIN T NAME STREET ADDRESS 100 EDGEWATER DRIVE, APT# 244 STREET ADDRESS CITY-ST-7IP CORAL GABLES, FL 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE _ ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP -TITLE-------TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

04/06/04 786.547.5794