2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029638

Entity Name: ECOM LLC

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

345 OCEAN DR. #907 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

345 OCEAN DR. #907 MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROUSSEAU, ROMAIN
100 EDGEWATER DRIVE
APT #244

ROUSSEAU, ROMAIN
345 OCEAN DR.
#907

CORAL GABLES, FL 33133 US MIAMI BEACH, FL 33139 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: ROMAIN ROUSSEAU 04/17/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ROUSSEAU, ROMAIN T
 Name:
 ROUSSEAU, ROMAIN T

 Address:
 100 EDGEWATER DRIVE, APT# 244
 Address:
 345 OCEAN DR. #907

 City-St-Zip:
 CORAL GABLES, FL 33133
 City-St-Zip:
 MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ROMAIN ROUSSEAU MGR 04/17/2006