2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029638

Entity Name: ECOM LLC

FILED Feb 15, 2010 Secretary of State

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

1800 N. BAYSHORE DR. #1905 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1800 N. BAYSHORE DR. #1905 MIAMI, FL 33132

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 1800 N. BAYSHORE DR. #1905 MIAMI, FL 33132 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROUSSEAU, ROMAIN T Address: 1800 N. BAYSHORE DR. #1905

City-St-Zip: MIAMI, FL 33132

I hereby 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 Statues.

SIGNATURE: ROMAIN ROUSSEAU M 02/15/2010