

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029638

Entity Name: ECOM LLC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

650 W. AVE., PH4
MIAMI, FL 33139

New Principal Place of Business:

650 W. AVE., PH4
MIAMI BEACH, FL 33139

Current Mailing Address:

650 W. AVE., PH4
MIAMI, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROUSSEAU, ROMAIN
1800 N. BAYSHORE DR. #1905
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ROUSSEAU, ROMAIN
650 WEST AVENUE
PH4
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

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROUSSEAU, ROMAIN T
Address: 650 W. AVE., PH4
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: ROMAIN ROUSSEAU

M

02/03/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date