

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048553

Entity Name: KOSHER DIRECT, LLC

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

ONE EAST BROWARD BLVD., SUITE 1501
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1678 NE 164TH STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

ONE EAST BROWARD BLVD., SUITE 1501
FORT LAUDERDALE, FL 33301

New Mailing Address:

1678 NE 164TH STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HODKIN, PETER M
ONE EAST BROWARD BLVD., SUITE 1501
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HODKIN, PETER M
4901 NW 17TH WAY
SUITE 504
FORT LAUDERDALE, FL 33309 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: PETER M. HODKIN

07/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HODKIN, PETER M
Address: ONE EAST BROWARD BLVD., SUITE 1501
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLAUSTEIN, ALAN
Address: 1678 NE 164TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALAN BLAUSTEIN

MGR

07/13/2005

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