2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002362

Entity Name: ECOMMERCE INVESTMENTS, LLC

FILED Apr 29, 2010 Secretary of State

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

4001 S. OCEAN DRIVE 1001 W. CYPRESS CREEK RD #410 #410

HOLLYWOOD, FL 33019 FT LAUDERDALE, OH 33309

Current Mailing Address: New Mailing Address:

4001 S. OCEAN DRIVE 1001 W. CYPRESS CREEK RD #410
HOLLYWOOD, FL 33019 #410
FT LAUDERDALE, OH 33309

FEI Number: 26-4001197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SILVERBERG & WEISS, P.A. 2665 EXECUTIVE PARK DRIVE #2 WESTON, FL 33331 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:
 SHILMAN, DMITRY

 Address:
 3989 WILTSHIRE RD

 City-St-Zip:
 MORELAND HILLS, OH 44022

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: DMITRY SHILMAN MGR 04/29/2010