

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101929

Entity Name: LATH DIRECT, LLC

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

1150 NORTH DOHENY DRIVE
LOS ANGELES, CA 90069

New Principal Place of Business:

Current Mailing Address:

1150 NORTH DOHENY DRIVE
LOS ANGELES, CA 90069

New Mailing Address:

FEI Number: 27-3649683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, APRIL ESQ.
C/O K&L GATES LLP
200 SOUTH BISCAYNE BLVD., 39TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGRM
Name: BADER, SCOTT D
Address: 1150 NORTH DOHENY DRIVE
City-St-Zip: LOS ANGELES, CA 90069

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: SCOTT BADER

MGRM

02/05/2011

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