

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124016

Entity Name: ECOM INTERACTIVE, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

6944 173RD STREET
FRESH MEADOWS, NY 11365

New Principal Place of Business:

2200 SW 10TH STREET
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2200 SW 10TH STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-4115059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS INTERNATIONAL, INC.
11380 PROSPERITY FARMS RD.
#221E
PALM BEACH GARDENS, FL 33410 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: MERDINGER, GILBOA
Address: 6944 173RD STREET
City-St-Zip: FRESH MEADOWS, NY 11365

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: GILBOA MERDINGER

MGRM

02/23/2011

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