

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90135 022 ****50.00

DOCUMENT # M03000000605

1. Entity Name
MONSAC INTERNATIONAL, LLC



Principal Place of Business
1050 VALLEY BROOK ROAD
LYNDHURST, NJ 07071

Mailing Address
1050 VALLEY BROOK ROAD
LYNDHURST, NJ 07071

24063729



2. Principal Place of Business
75 Oxford Drive
Suite, Apt. #, etc.

3. Mailing Address
75 Oxford Drive
Suite, Apt. #, etc.

04282004 Chg-LLC CR2E083 (10/03)

City & State
Monachie, NJ 07074

City & State
Monachie, NJ 07074

4. FEI Number
06-1593558

Applied For
Not Applicable

Zip
07074

Country
USA

Zip
07074

Country
USA

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

☒ 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME WILLIAMS, CHARLES
STREET ADDRESS 10 EAST 40TH STREET
CITY-ST-ZIP NEW YORK, NY 10016

TITLE MGRM ☐ Delete
NAME ROBERTS, STEVEN
STREET ADDRESS 10 EAST 40TH STREET
CITY-ST-ZIP NEW YORK, NY 10016

TITLE MGRM ☐ Delete
NAME ROBERTS, DOROTHY
STREET ADDRESS 10 EAST 40TH STREET
CITY-ST-ZIP NEW YORK, NY 10016

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE Co-Pres, The Echo Design Group, Inc. ☒ Change ☐ Addition
NAME Managing Member
STREET ADDRESS Charles Williams
CITY-ST-ZIP 75 Oxford Drive
Monachie, NJ 07074

TITLE Co-Pres, The Echo Design Group, Inc. ☒ Change ☐ Addition
NAME Managing Member
STREET ADDRESS Steven Roberts
CITY-ST-ZIP 10 East 40th Street
New York, NY 10016

TITLE COO, The Echo Design Group, Inc. ☒ Change ☐ Addition
NAME Managing Member
STREET ADDRESS Dorothy Roberts
CITY-ST-ZIP 10 East 40th Street
New York, NY 10016

TITLE Managing Member ☐ Change ☒ Addition
NAME The Echo Design Group, Inc.
STREET ADDRESS 75 Oxford Drive
CITY-ST-ZIP Monachie, NJ 07074

TITLE CFO, The Echo Design Group, Inc. ☐ Change ☒ Addition
NAME Managing Member
STREET ADDRESS Susan Farrell
CITY-ST-ZIP 75 Oxford Drive
Monachie, NJ 07074

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/29/04

Date

Daytime Phone #

CHARLES WILLIAMS
Co-Pres. ECHO DESIGN GROUP, INC.