

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004055

FILED  
Jul 25, 2005  
Secretary of State

Entity Name: ECKO DIRECT, LLC

## Current Principal Place of Business:

1 MARTIN AVE.  
SOUTH RIVER, NJ 08882

## New Principal Place of Business:

4949 INTERNATIONAL DRIVE  
SPACE 101  
ORLANDO, FL 32819

## Current Mailing Address:

1 MARTIN AVE.  
SOUTH RIVER, NJ 08882

## New Mailing Address:

BLDG #82 HACKENSACK AVE  
SOUTH KEARNY, NJ 07032

FEI Number: 43-2060651      FEI Number Applied For ( )      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:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: MGR ( ) Delete  
Name: GERSZBERG, SETH  
Address: 1 MARTIN AVE.  
City-St-Zip: SOUTH RIVER, NJ 08882

Title: MGR ( ) Delete  
Name: ECKO, MARC  
Address: 1 MARTIN AVE.  
City-St-Zip: SOUTH RIVER, NJ 08882

Title: MGR ( ) Delete  
Name: TAPPER, MARCI  
Address: 1 MARTIN AVE.  
City-St-Zip: SOUTH RIVER, NJ 08882

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GERSZBERG, SETH  
Address: 40 W 23RD STREET  
City-St-Zip: 40 W 23RD STREET, NY 10010

Title: MGR (X) Change ( ) Addition  
Name: ECKO, MARC  
Address: 40 W 23RD STREET  
City-St-Zip: NEW YORK, NY 10010

Title: MGR (X) Change ( ) Addition  
Name: TAPPER, MARCI  
Address: 40 W 23RD STREET  
City-St-Zip: NEW YORK, NY 10010

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: JULIE WHITE

MS

07/25/2005

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