2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004055

Entity Name: ECKO DIRECT, LLC

Address:

City-St-Zip:

40 W 23RD STREET

NEW YORK, NY 10010

FILED Mar 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4949 INTERNATIONAL DRIVE SPACE 101 ORLANDO, FL 32819 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete GERSZBERG, SETH Name: Name: Address: 40 W 23RD STREET Address: City-St-Zip: 40 W 23RD STREET, NY 10010 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: ECKO, MARC Name: Address: 40 W 23RD STREET Address: City-St-Zip: NEW YORK, NY 10010 City-St-Zip: Title: MGR () Delete Title: () Change () Addition TAPPER, MARCI Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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.

Address:

City-St-Zip:

SIGNATURE: JULIE WHITE AC 03/14/2006