

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004055

FILED
Mar 07, 2008
Secretary of State

Entity Name: ECKO DIRECT, LLC

Current Principal Place of Business:

40 WEST 23RD STREET
6TH FLOOR
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

40 WEST 23RD STREET
6TH FLOOR
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 43-2060651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #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: MGR () Delete
Name: GERSZBERG, SETH
Address: 40 W 23RD STREET
City-St-Zip: 40 W 23RD STREET, NY 10010

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: SETH GRESZBURG

MEM

03/07/2008

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