

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004055

Entity Name: ECKO DIRECT, LLC

FILED  
Mar 26, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

100 CENTRAL AVE  
SOUTH KEARNY, NJ 07032

## Current Mailing Address:

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

## New Mailing Address:

100 CENTRAL 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:

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 (X) 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 GREZBURG

MM

03/26/2009

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