

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006298

Entity Name: DIRECT.COM LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY,
SUITE 440
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY,
SUITE 440
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-3782921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, LANCE J
2828 CORAL WAY
SUITE 440
MIAMI, FL 33145 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: PRES () Delete
Name: LAZARUS, LANCE J
Address: 2828 CORAL WAY, SUITE 440
City-St-Zip: MIAMI, FL 33145

Title: CFO () Delete
Name: TRENCHER, LEWIS
Address: 125 PARK AVENUE 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017 US

Title: VP () Delete
Name: FAJARDO, DOUGLAS
Address: 2828 CORAL WAY SUITE 440
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: BRITO, ARTURO
Address: 2828 CORAL WAY SUITE 440
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: GREENFIELD, PHILIP
Address: 125 PARK AVENUE 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: VP () Delete
Name: NEUMAN, THOMAS O
Address: 125 PARK AVENUE 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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: OMAR GARCIA

FD

01/21/2009

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