

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006298

Entity Name: DIRECT.COM LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY,
SUITE 440
MIAMI, FL 33145

New Principal Place of Business:

135 SAN LORENZO AVENUE # 600
SUITE 600
CORAL GABLES, FL 33146

Current Mailing Address:

2828 CORAL WAY,
SUITE 440
MIAMI, FL 33145

New Mailing Address:

135 SAN LORENZO AVENUE # 600
SUITE 600
CORAL GABLES, FL 33146

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:

LAZARUS, LANCE J
135 SAN LORENZO AVENUE # 600
SUITE 600
CORAL GABLES, FL 33146 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: OMAR GARCIA

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: LAZARUS, LANCE J
Address: 135 SAN LORENZO AVENUE, SUITE # 600
City-St-Zip: CORAL GABLES, FL 33146

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

Title: VP
Name: FAJARDO, DOUGLAS
Address: 135 SAN LORENZO AVENUE, SUITE # 600
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: BRITO, ARTURO
Address: 135 SAN LORENZO AVENUE, SUITE # 600
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: POLLET, RICHARD
Address: 125 PARK AVENUE 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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

I hereby 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

02/16/2010

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