

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006298

Entity Name: DIRECT.COM LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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

02/17/2011

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