

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006746

FILED
Feb 18, 2010
Secretary of State

Entity Name: AWARDS.COM DIRECT, LLC

Current Principal Place of Business:

1040 HOLLAND DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1040 HOLLAND DRIVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-5944380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRUHL, TEDDY
1040 HOLLAND DRIVE
BOCA RATON, FL 33487 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: MGRM
Name: STRUHL, TEDDY
Address: 1040 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: EISENBAND, NEIL
Address: 1040 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: NEIL EISENBAND

VP

02/18/2010

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