

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117419

Entity Name: ETTRA PROPERTIES, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

6459 DORSAY COURT
DELRAY BEACH, FL 33484

New Principal Place of Business:

5652 WESTERN WAY
LAKE WORTH, FL 33463

Current Mailing Address:

6459 DORSAY COURT
DELRAY BEACH, FL 33484

New Mailing Address:

5652 WESTERN WAY
LAKE WORTH, FL 33463

FEI Number: 27-3939598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON, BLAINE C
150 E. PALMETTO PARK ROAD
SUITE 500
BOCA RATON, FL 33432 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: ROSEN, WEBER, AMY
Address: 6459 DORSAY COURT
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM
Name: ROSEN, JAY
Address: 6459 DORSAY COURT
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM
Name: ROSEN, EVAN
Address: 6459 DORSAY COURT
City-St-Zip: DELRAY BEACH, FL 33484

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: JAY ROSEN

MGRM

01/10/2012

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