

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026738

Entity Name: E-TAG, LLC

Current Principal Place of Business:

1155 BROKEN SOUND PKWY, UNIT E
BOCA RATON, FL 33487

Current Mailing Address:

1155 BROKEN SOUND PKWY, UNIT E
BOCA RATON, FL 33487

FEI Number: 27-5333723

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLAZER, ERIC LESQ.
2300 NW CORPORATE BLVD.
SUITE 232
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name SEIDEL, STUART
Address 1155 BROKEN SOUND PARKWAY NW
UNIT E
City-State-Zip: BOCA RATON FL 33487

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STUART SEIDEL

PRESIDENT

04/19/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date