

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006821

Entity Name: ETAM FLORIDA, LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

1455 OCEAN DRIVE
SUITE 1008
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1455 OCEAN DRIVE
SUITE 1008
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1099128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDEMANN, GEORGE
1455 OCEAN DRIVE
SUITE 1406
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LINDEMANN, GEORGE
1455 OCEAN DRIVE
SUITE 1008
MIAMI BEACH, FL 33139 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:

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LINDEMANN, HENRY
Address: 1455 OCEAN DRIVE, SUITE 1406
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: LINDEMANN, GEORGE
Address: 1455 OCEAN DRIVE, SUITE 1406
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: LINDEMANN, CHRISTINA
Address: 1455 OCEAN DRIVE, SUITE 1406
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LINDEMANN, HENRY
Address: 1455 OCEAN DRIVE, SUITE 1008
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: LINDEMANN, GEORGE
Address: 1455 OCEAN DRIVE, SUITE 1008
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: LINDEMANN, CHRISTINA
Address: 1455 OCEAN DRIVE, SUITE 1008
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE LINDEMANN

MGR

01/05/2007

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