

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006821

Entity Name: ETAM FLORIDA, LLC

FILED
Jan 13, 2011
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 1008
MIAMI BEACH, FL 33139 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: MGR
Name: LINDEMANN, GEORGE
Address: 1455 OCEAN DR. #1008
City-St-Zip: MIAMI BEACH, FL 33139

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

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: GEORGE LINDEMANN MGR 01/13/2011

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