

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017906

FILED
Jan 19, 2011
Secretary of State

Entity Name: EXECUTIVE TRUST ASSOCIATES, L.L.C.

Current Principal Place of Business:

3225 AVIATION AVE., STE 602
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3225 AVIATION AVE., STE 602
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 11-3643494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIEGER, MATTHEW ESQ.
3250 MARY STREET
SUITE 500
COCONUT GROVE, FL 33133 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: RIEGER, RANDY
Address: 3225 AVIATION AVE., STE 602
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR
Name: MARCUS, JANE
Address: 2828 CORAL WAY SUITE 200
City-St-Zip: MIAMI, FL 33145

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: RANDY RIEGER

MGR

01/19/2011

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