

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045196

FILED
May 01, 2009
Secretary of State

Entity Name: ETRANS LC

Current Principal Place of Business:

2859 COCONUT AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2859 COCONUT AVENUE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 20-4212196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COMAS, ALBERT
2859 COCONUT AVENUE
MIAMI, 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 () Delete
Name: COMAS, ALBERT
Address: 2859 COCONUT AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: MGR () Delete
Name: ALONSO, PEDRO
Address: DOCTOR CERRADA 7
City-St-Zip: ZARAGOZA, XX SPAIN XX

Title: MGR () Delete
Name: BAS, JOSE IGNACIO
Address: FRANCISCO VITORIA 31
City-St-Zip: ZARAGOZA, XX SPAIN XX

Title: MGR () Delete
Name: BAS, FRANCISCO
Address: PASEO DE ROSALES 8
City-St-Zip: ZARAGOZA, XX SPAIN XX

Title: MGR () Delete
Name: BAS, FERNANDO
Address: SANGENIS 60
City-St-Zip: ZARAGOZA, XX SPAIN XX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BAS, FERNANDO
Address: SAN GENIS 60
City-St-Zip: ZARAGOZA, XX SPAIN XX

I hereby certify that the information supplied with this filing does not qualify 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: ALBERT COMAS

MGR

05/01/2009

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