2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060481

Entity Name: ET TOUCH, LLC

FILED Mar 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6491 SUNSET STRIP 1711 SW 106 TER

UNIT 6 DAVIE, FL 33324 US SUNRISE, FL 33313 US

Current Mailing Address: New Mailing Address:

6491 SUNSET STRIP 1711 SW 106 TER UNIT 6 DAVIE, FL 33324 US

UNIT 6 DAVIE, FL 33324 US SUNRISE, FL 33313 US

FEI Number: 65-0235284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALIMA, TAMIR N
6491 SUNSET STRIP
UNIT 6
SUNRISE, FL 33313 US

PEER, AVRAHAM
1711 SW 106 TER
DAVIE, FL 33324 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: AVRAHAM PEER 03/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ALIMA, TAMIR N
 Name:
 PEER, AVRAHAM

 Address:
 6491 SUNSET STRIP
 Address:
 1711 SW 106 TER

 City-St-Zip:
 SUNRISE, FL 33313 US
 City-St-Zip:
 DAVIE, FL 33324 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 PEER, AVRAHAM
 Name:

 Address:
 6491 SUNSET STRIP
 Address:

 City-St-Zip:
 SUNRISE, FL 33313 US
 City-St-Zip:

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: AVRAHAM PEER MMBR 03/23/2007