2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039791

Entity Name: ETAC ASSOCIATES, LLC

FILED Apr 28, 2011 Secretary of State

Date

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

18151 N.E. 31 COURT, 201 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

18151 N.E. 31 COURT, 201 AVENTURA, FL 33160

FEI Number: 20-8892278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WASHINGTON, LYNN C 701 BRICKELL AVENUE, SUITE 3000 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GROSS, OLIVER L

Address: 18151 N.E. 31 COURT, #201 City-St-Zip: AVENTURA, FL 33160

Title: MGRM

Name: HAMILTON, JULIUS H Address: 495 SW 1ST ST City-St-Zip: S BAY, FL 33493

Title: MGRM

Name: MOORER, KENNETH Address: 5403 BANYAN LN City-St-Zip: TAMARAC, FL 33319

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 Statues.

SIGNATURE: OLIVER L. GROSS MNGR 04/28/2011