2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101391

Entity Name: ETA GLOBAL ENTERPRISES, LLC

FILED Mar 26, 2010 Secretary of State

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

4800 LINTON BOULEVARD F107 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

4800 LINTON BOULEVARD F107 DELRAY BEACH, FL 33445

FEI Number: 26-1206728 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:

TOBIN & REYES, P.A. 5355 TOWN CENTER ROAD SUITE 204 BOCA RATON, FL 33486 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BEN-JOSEF, RONEN
Address: 4800 LINTON BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33445

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: RONEN BEN-JOSEF MGR 03/26/2010