

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101391

FILED
Feb 18, 2011
Secretary of State

Entity Name: ETA GLOBAL ENTERPRISES, LLC

Current Principal Place of Business:

4800 LINTON BOULEVARD
F107
DELRAY BEACH, FL 33445

New Principal Place of Business:

4800 LINTON BOULEVARD
STE. F107
DELRAY BEACH, FL 33445

Current Mailing Address:

4800 LINTON BOULEVARD
F107
DELRAY BEACH, FL 33445

New Mailing Address:

4800 LINTON BOULEVARD
STE. F107
DELRAY BEACH, FL 33445

FEI Number: 26-1206728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: RONEN BEN-JOSEF

MGR

02/18/2011

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