2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035099

Address:

City-St-Zip:

19370 COLLINS AVE. APT. 1418

SUNNY ISLES BEACH, FL 33160

Entity Name: ETGAR & COMPANY, LLC

FILED Feb 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19370 COLLINS AVENUE 1418 SUNNY ISLES BEACH, FL 33160 US **New Mailing Address: Current Mailing Address:** 19370 COLLINS AVENUE 1418 SUNNY ISLES BEACH, FL 33160 US FEI Number: 26-2353614 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: GERSTEIN & GERSTEIN ATTORNEYS, P.A. 3007 W COMMERCIAL BLVD. FORT LAUDERDALE, FL 33009 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete NORERO, GINA Name: Name: Address: 19370 COLLINS AVE. APT. 1418 Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: ETGAR, ERAN Name:

Address:

City-St-Zip:

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: GINA NORERO MGR 02/18/2009