2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069026

Entity Name: ETORIAN LLC

FILED May 03, 2010 Secretary of State

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

5441 NW 90 TER

SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

5441 NW 90 TER

SUNRISE, FL 33351 US

FEI Number: 26-2992012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

YI, JOSEPH 5441 NW 90 TER SUNRISE, FL 33351

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:

MGR YI, JOSEPH Name: Address: 5441 NW 90 TER City-St-Zip: SUNRISE, FL 33351 US

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: JOSEPH YI 05/03/2010 MGR