

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103797

FILED
Jan 04, 2012
Secretary of State

Entity Name: ET PASSEOVER, LLC

Current Principal Place of Business:

975 41ST STREET
308
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

975 41ST STREET
308
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 80-0500202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDWASSER, DAVID
975 41ST STREET
308
MIAMI BEACH, FL 33140 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: P
Name: GOLDWASSER, JANET
Address: 975 41ST STREET, SUITE 308
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: GOLDWASSER, DAVID
Address: 975 41ST STREET, SUITE 308
City-St-Zip: MIAMI BEACH, FL 33140

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: DAVID GOLDWASSER MGRM 01/04/2012

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