

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111880

Entity Name: ETSA HOLDINGS I, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2525 PONCE DE LEON BLVD., SUITE 1225
CORAL GABLES, FL 33134

New Principal Place of Business:

350 OCEAN DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O MARCO FERRI, ESQ.
2525 PONCE DE LEON BLVD., SUITE 1225
CORAL GABLES, FL 33134

New Mailing Address:

350 OCEAN DRIVE
MIAMI BEACH, FL 33139

FEI Number: 68-0679675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD., SUITE 1225
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROBERTO MACHO
1110 BRICKELL AVENUE
800
MIAMI, FL 33131 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: ROBERTO MACHO

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ETSA MANAGEMENT, INC.
Address: 350 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: DIEGO FERREYRA

DTS

04/30/2011

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