2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117419

Entity Name: ETTRA PROPERTIES, LLC

FILED Jan 05, 2011 Secretary of State

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

6459 DORSEY COURT 6459 DORSAY COURT DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

6459 DORSEY COURT 6459 DORSAY COURT DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DICKENSON, BLAINE C 150 E. PALMETTO PARK ROAD SUITE 500 BOCA RATON, FL 33432 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:

Title: MGRM

 Name:
 ROSEN, WEBER AMY

 Address:
 6459 DORSAY COURT

 City-St-Zip:
 DELRAY BEACH, FL 33484

Title: MGRM Name: ROSEN, JAY

Address: 6459 DORSAY COURT City-St-Zip: DELRAY BEACH, FL 33484

 Title:
 MGRM

 Name:
 ROSEN, EVAN

 Address:
 6459 DORSAY COURT

 City-St-Zip:
 DELRAY BEACH, FL 33484

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: AMY WEBER ROSEN MGRM 01/05/2011