

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000008405

Entity Name: 10480/90 ETON WAY LLC

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3055 CARDINAL DRIVE  
SUITE 202  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

3055 CARDINAL DRIVE  
SUITE 202  
VERO BEACH, FL 32963

**New Mailing Address:**

FEI Number: 27-4672480

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: MGRM  
Name: DESTTRIBATS, FRANK  
Address: 36 THE LITTLE BOLTONS  
City-St-Zip: LONDON, LO SW10 9LN UK

Title: MGRM  
Name: DESTTRIBATS, SYLVIANE  
Address: 36 THE LITTLE BOLTONS  
City-St-Zip: LONDON, LO SW10 9LN UK

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: FRANK DESTTRIBATS

MGRM

02/13/2012

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