

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026738

Entity Name: E-TAG, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1155 BROKEN SOUND PKWY, UNIT E
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1155 BROKEN SOUND PKWY, UNIT E
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-5333723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER, ERIC L ESQ.
2300 NW CORPORATE BLVD.
SUITE 232
BOCA RATON, FL 33431 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: SEIDEL, STUART
Address: 1155 BROKEN SOUND PARKWAY NW UNIT E
City-St-Zip: BOCA RATON, FL 33487

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: STUART SEIDEL

MGRM

04/27/2012

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