2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000005485

Entity Name: ETAN INDUSTRIES, LLC

Current Principal Place of Business:

2500 DALLAS PARKWAY SUITE #500 PLANO, TX 75093

Current Mailing Address:

2500 DALLAS PARKWAY SUITE #500

PLANO, TX 75093 US

FEI Number: 86-0883122 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED May 07, 2020

Secretary of State

9849303659CC

Authorized Person(s) Detail:

Title F

Name LEVINE, NATHAN A

Address 2500 DALLAS PARKWAY

SIGNATURE: NATHAN A. LEVINE

SUITE #500

City-State-Zip: PLANO TX 75093

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

05/07/2020

Date