

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103874

FILED
Feb 02, 2008
Secretary of State

Entity Name: EZ SHIPPING LLC

Current Principal Place of Business:

4302 HOLLYWOOD BLVD #373
HOLLYWOOD, FL 33021

New Principal Place of Business:

1007 N FEDERAL HWY
FT LAUDERDALE, FL 33304

Current Mailing Address:

4302 HOLLYWOOD BLVD #373
HOLLYWOOD, FL 33021

New Mailing Address:

1007 N FEDERAL HWY
FT LAUDERDALE, FL 33304

FEI Number: 20-3642670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINN, ELIA
4302 HOLLYWOOD BLVD #373
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ZINN, ELIA
1007 N FEDERAL HWY
FT LAUDERDALE, FL 33304 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: ELIA ZINN

02/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZINN, ERIC
Address: 5435 FIELDSTON RD
City-St-Zip: RIVERDALE, NY 10471

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELIA ZINN

MNG

02/02/2008

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