2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094944

Entity Name: EAZZ LLC

FILED Mar 16, 2011 Secretary of State

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

9024 NW 38TH DRIVE CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

9024 NW 38TH DRIVE 6 THORNLEY PLACE CORAL SPRINGS, FL 33065 HOLMDEL, NJ 07733

FEI Number: 27-3433440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZHAO, HAIXIONG 9024 NW 38TH DRIVE CORAL SPRINGS, FL 33065

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 ZHAO, HAIXIONG

 Address:
 9024 NW 38TH DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: HAIXIONG ZHAO MR. 03/16/2011