2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # L06000048791 04-23-2007 90358 003 ****50.00 1. Entity Name EZ FINANCIAL, LLC Principal Place of Business Mailing Address 1820 N CORPORATE LAKES BLVD 1820 N CORPORATE LAKES BLVD SUITE 206 SUITE 206 WESTON, FL 33326 WESTON, FL 33326 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022007 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number 20 -485 2299 City & State Applied For Not Applicable Zip Country 3 Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LORENZO, JOSE E 1820 N CORPORATE LAKES BLVD Street Address (P.O. Box Number is Not Acceptable) 206 WESTON, FL 33327 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change Addition BERTORELLI, RAFAEL J NAME NAME STREET ADDRESS 1820 N CORPORATE LAKES BLVD # 207 STREET ADDRESS WESTON, FL 33326 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change Addition SIFONTES, LUIS A NAME NAME 1820 N CORPORATE LAKES BLVD. # 206 STREET ADDRESS STREET ADDRESS City-St-7IP CITY, ST. 7/P WESTON, FL 33326 MGRM Delete TITLE ☐ Change TITLE Addition LORENZO, JOSE E NAME NAME STREET ADDRESS 1820 N CORPORATE LAKES BLVD. # 206 STREET ADDRESS WESTON, FL 33326 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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Daytime Phone #

04/11/2007