2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048845

Entity Name: EZR INVESTMENT, LLC

Address:

City-St-Zip:

22197 MAJESTIC WOODS WAY

BOCA RATON, FL 33428

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2307 SOUTH DOUGLAS ROAD 500 MIAMI, FL 33145 **New Mailing Address: Current Mailing Address:** 2307 SOUTH DOUGLAS ROAD 500 MIAMI, FL 33145 US FEI Number: 20-5602653 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: ZINGG, TOPINA MNG 2307 SOUTH DOUGLAS ROAD 500 MIAMI, FL 33145 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete ZINGG, TOPINA Name: Name: Address: 2307 SOUTH DOUGLAS ROAD SUITE 500 Address: City-St-Zip: MIAMI, FL 33145 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition ZINGG, IRENE C Name: 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: TOPINA ZINGG MNG 03/18/2009