

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005927

Entity Name: EZETOP LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1201 ORANGE STREET, SUITE 600
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

1201 ORANGE STREET, SUITE 600
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: 27-4946499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: RODEN, MARK
Address: C/O EZETOP LIMITED SHELBOURNE ROAD
City-St-Zip: DUBLIN 4, IRELAND, XX

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 Statutes.

SIGNATURE: MARK RODEN

MGRM

01/06/2012

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