2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005927

Entity Name: EZETOP LLC

Current Principal Place of Business:

1201 ORANGE STREET, SUITE 600 WILMINGTON, DE 19801

Current Mailing Address:

1201 ORANGE STREET, SUITE 600 WILMINGTON, DE 19801

FEI Number: 27-4946499

Name and Address of Current Registered Agent:

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

Authorized Person(s) Detail :

 Title
 MGRM

 Name
 RODEN, MARK

 Address
 C/O EZETOP, BROOKLAWN HOUSE, SHELBOURNE ROAD BALLSBRIDGE

 City-State-Zip:
 DUBLIN 00004

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

DIRECTOR

SIGNATURE: MARK RODEN

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 14, 2015 Secretary of State CC6215615954

Certificate of Status Desired: Yes

Date

01/14/2015 Date