

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000000555

FILED
Aug 09, 2011
Secretary of State

Entity Name: EZ PRODUCTS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

450 FAIRWAY DRIVE
SUITE 105
DEERFIELD BEACH, FL 34441

New Principal Place of Business:

1800 N. MILITARY TRAIL
SUITE 150
BOCA RATON, FL 33431

Current Mailing Address:

450 FAIRWAY DRIVE
SUITE 105
DEERFIELD BEACH, FL 34441

New Mailing Address:

1800 N. MILITARY TRAIL
SUITE 150
BOCA RATON, FL 33431

FEI Number: 01-0551978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLANGELO, JASON
450 FAIRWAY DRIVE
SUITE 105
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

COLANGELO, JASON
1800 N. MILITARY TRAIL
SUITE 150
BOCA RATON, FL 33431 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: JASON COLANGELO

08/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRATELLI HOLDINGS LLC
Address: 2807 FREDERICK BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JASON COLANGELO

MGRM

08/09/2011

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