

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003186

Entity Name: EZ 4 YOU, LLC

FILED
Jul 15, 2005
Secretary of State

Current Principal Place of Business:

2098 NW 20TH ST., #8
MIAMI, FL 33142

New Principal Place of Business:

130 EAST FLAGLER STREET
MIAMI, FL 33131

Current Mailing Address:

2098 NW 20TH ST., #8
MIAMI, FL 33142

New Mailing Address:

130 EAST FLAGLER STREET
MIAMI, FL 33131

FEI Number: 03-0396384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PIRELA, OSCAR
2098 NW 20TH ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PIRELA, OSCAR
130 EAST FLAGLER STREET
MIAMI, FL 33131 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: OSCAR PIRELA

07/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIRELA, OSCAR G JR.
Address: 2098 NW 20TH ST., #8
City-St-Zip: MIAMI, FL 33142

Title: MGRM () Delete
Name: PIRELA, OSCAR G JR.
Address: 2098 NW 20TH ST #8
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIRELA, OSCAR G JR.
Address: 130 EAST FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: PIRELA, OSCAR G JR.
Address: 130 EAST FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OSCAR PIRELA

MR

07/15/2005

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