

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031031

FILED
May 09, 2008
Secretary of State

Entity Name: EZ BANKING FINANCE, LLC

Current Principal Place of Business:

245 SE 1ST ST #234
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

4160 CASCADE TERRACE
WESTON, FL 33332

New Mailing Address:

FEI Number: 04-3727252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

LORENZO, JOSE E
1820 N. CORPORATE LAKE BLVD.
SUITE 202
WESTON, FL 3326 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:

Title: MGR () Delete
Name: SANCHEZ, KENNY C MRS.
Address: 1125 SATINLEAF ST.
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR () Delete
Name: DUXANS, INC.,
Address: 245 SE 1ST ST #234
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: KENNY SANCHEZ

MGR

05/09/2008

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