

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031031

FILED
Jan 23, 2009
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 ()

Name and Address of Current Registered Agent:

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

01/23/2009

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