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SEP 11 2009

EXAMINER

COVER LETTER

Registration Section

TO:

Division of Corpo	orations				•		
SUBJECT:	EZ E	BANKII	IG FIN	ANCE	LLC		
	Name o	f Limited	l Liabili	ty Compa	any		
Dear Sir or Madam:							
The enclosed Registered	Agent/Registered	l Office (Change	and fee(s)	are submitted fo	or filing.	
Please return all correspo	ondence concerni	ng this m	atter to	the follow	ving:		
	NICA A. LOPEZ me of Person	<u>!</u>		_			
	ING FINANCE L	LC_		_		09 SI SECF	costi
	SCADE TERRA Address	CE		_		9 SEP 10 AH 11: 34 ECRETARY OF STATE LLAHASSEE, FLORIO	r
	TON FL 33332 ate and Zip Code			_		F STATE FLORIDA	Ţ
rjapit E-mail address: (to be used	z@gmail.com for future annual repo	rt notification	on)	-			
For further information of	oncerning this ma	atter, ple	ase call:				
Rafael A	•	at (_	954)	330-2339		
STREET/COURI Registration Section Division of Corpora Clifton Building 2661 Executive Ce Tallahassee, Florid	ER ADDRESS: n rations nter Circle	÷	MA Regi Divi P.O.	ILING AI istration So sion of Co Box 6327	orporations	NUMBET	
Enclosed is a che	eck for the follow	ving amo	,				
\$25 Filing Fee			\$5	5 Filing F	ee & Certified C	ору	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company:	EZ BANKING FINANCE LLC	
2. (a) Principal office address of limited liability comp	pany: 4160 CASCADE TERRACE	
(Note: MUST BE STREET ADDRESS)	WESTON FL 33332	
(b) Mailing address of limited liability company:	4160 CASCADE TERRACE	
(Note: MAY BE POST OFFICE BOX)	WESTON FL 33332	
11/20/2002 3. Date of filing/registration in Florida	L0200003103+ S	
5. (a) Registered Agent and Registered Office shown	on the records of the Florida Dept. of State:	
Registered Agent:	JOSE E. LORENZO	
Registered Office Address:	1820 N CORP.LAKE BLVD. SUITE 202 WESTON FL 33326	
(b) Enter name of NEW Registered Agent and/or I	NEW Registered Office address:	
NEW Registered Agent:	VERONICA A. LOPEZ	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	18861 SW 74 CT MIAMI ,FL33157	
If the limited liability company is not organized under confirmed that after the change or changes are made, the and the business office of the registered agent will be in liability company, it is hereby confirmed that the change of the members of the limited liability company or as of the operating agreement of the limited liability company.	he Florida street address of the registered office identical. Or, in the case of a Florida limited	
Signature of a member or authorized representative of a member		
RAFAEL APITZ Printed or typed name of signee		
I hereby accept the appointment as registered agent an comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of my Chapter 608, F.S. Or, if this document is being filed to address, I hereby confirm that the limited liability comp	and agree to act in this capacity. I further agree to be proper and complete performance of my duties, by position as registered agent as provided for in the merely reflect a change in the registered office of any has been notified in writing of this change.	

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00