2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031031

Entity Name: EZ BANKING FINANCE, LLC

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4160 CASCADE TERRACE 20861 JHONSON ST. WESTON, FL 33332 US

UNIT 108

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

4160 CASCADE TERRACE WESTON, FL 33332

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, VERONICA A LOPEZ, VERONICA A 18861 SW 74 CT 20861 JHONSON ST. MIAMI, FL 33157 PEMBROKE PINES, FL 33029 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: RAFAEL APITZ 01/04/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

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

Title: MGR

Name: DUXANS, INC.

Address: 4160 CASCADE TERRACE City-St-Zip: WESTON, FL 33332 US

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 Statues.

SIGNATURE: RAFAEL APITZ 01/04/2010