

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031644

Entity Name: EZ FORWARDING LLC

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

3901 N 29TH AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

3036 SW 42ND STREET
FT LAUDERDALE, FL 33312

Current Mailing Address:

3901 N 29TH AVE
HOLLYWOOD, FL 33020

New Mailing Address:

3036 SW 42ND STREET
FT LAUDERDALE, FL 33312

FEI Number: 38-3666466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURPRENANT, YVES
3275 SW 42ND
FT LAUDERDALE, FL 33312 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: MGRM () Delete
Name: YVES, SURPRENANT
Address: 3275 SW 42ND STREET
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

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: YVES SURPRENANT

MGRM

03/12/2008

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