2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031644

Entity Name: EZ FORWARDING LLC

FILED Mar 05, 2010 Secretary of State

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

3036 SW 42ND STREET

FT LAUDERDALE, FL 33312

3050 N 29TH COURT
HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

3036 SW 42ND STREET 3275 SW 42ND STREET FT LAUDERDALE, FL 33312 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: Name and Address of New Registered Agent:

SURPRENANT, YVES 3275 SW 42ND FT LAUDERDALE, FL 33312 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: MGRM

 Name:
 YVES, SURPRENANT

 Address:
 3275 SW 42ND STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33312

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: YVES SURPRENANT MGRM 03/05/2010