

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019801

Entity Name: EZ-PROTECT LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2599 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

3000 STIRLING RD
100
HOLLYWOOD, FL 33021

Current Mailing Address:

2599 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312

New Mailing Address:

3000 STIRLING RD
100
HOLLYWOOD, FL 33021

FEI Number: 20-2497331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALKA, MORRIS
2599 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MALKA, MORRIS
3000 STIRLING RD
100
HOLLYWOOD, FL 33021 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: MALKA, MORRIS
Address: 3975 SOUTH WEST 53RD COURT
City-St-Zip: HOLLYWOOD, 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 Statutes.

SIGNATURE: MORRIS MALKA

CEO

01/05/2012

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