

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006201

FILED
Feb 16, 2007
Secretary of State

Entity Name: EZ PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

2307 SOUTH DOUGLAS ROAD
SUITE 500
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2307 SOUTH DOUGLAS ROAD
SUITE 500
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 20-5598963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
2 ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ZINGG, TOPINA MNG
2307 SOUTH DOUGLAS ROAD
SUITE 500
MIAMI, FL 33145 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: TOPINA ZINGG

02/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZINGG, TOPINA
Address: 2307 SOUTH DOUGLAS ROAD SUITE 500
City-St-Zip: MIAMI, FL 33145 US

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 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: TOPINA ZINGG

MNG

02/16/2007

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