

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026321

Entity Name: EZMDSOFT LLC

FILED
Jun 03, 2009
Secretary of State

Current Principal Place of Business:

13590 S. JOG RD
C-3
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7929
DELRAY BEACH, FL 33445

New Mailing Address:

13590 S. JOG RD
C-3
DELRAY BEACH, FL 33446

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: REBELLO, VERNON
Address: P.O. BOX 7929
City-St-Zip: DELRAY BEACH, FL 33445

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: VERNON REBELLO

CEO

06/03/2009

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