

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035110

Entity Name: THE EARZ GROUP, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

851 SE MONTEREY COMMONS BLVD
STUART, FL 349963337 US

New Principal Place of Business:

Current Mailing Address:

851 SE MONTEREY COMMONS BLVD
STUART, FL 349963337 US

New Mailing Address:

FEI Number: 20-4630621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT S
2300 SE MONTEREY ROAD
SUITE 100
STUART, FL 349963343 US

Name and Address of New Registered Agent:

JS CAPITAL MANAGEMENT
851 SE MONTEREY COMMONS BLVD.
STUART, FL 34996 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: WILLIAM FOWLER

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JS CAPITAL MANAGEMENT, INC.
Address: 851 SE MONTEREY COMMONS BLVD
City-St-Zip: STUART, FL 349963337 US

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: WILLIAM FOWLER

MGRM

03/21/2012

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