

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064994

FILED
Apr 03, 2008
Secretary of State

Entity Name: CARLGL EZ SERVICES , LLC

Current Principal Place of Business:

6960 RUE-VENDOME
SUITE 501
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

853 MICHAEL ST
MIAMI BEACH, FL 33141 US

Current Mailing Address:

6960 RUE-VENDOME
SUITE 501
MIAMI BEACH, FL 33141 US

New Mailing Address:

853 MICHAEL ST
MIAMI BEACH, FL 33141 US

FEI Number: 20-5111959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS A
6960 RUE-VENDOME
SUITE 501
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS A
853 MICHAEL ST
MIAMI BEACH, FL 33141 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: CARLOS GONZALEZ

04/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, CARLOS A
Address: 6960 RUE-VENDOME #501
City-St-Zip: MIAMI BEACH, FL 33141 FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, CARLOS A
Address: 853 MICHAEL ST
City-St-Zip: MIAMI BEACH, FL 33141 FL

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: CARLOS GONZALEZ

M

04/03/2008

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