

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084826

**FILED
Mar 14, 2011
Secretary of State**

Entity Name: EXZ, LLC

Current Principal Place of Business:

255 THE ESPLANADE
UNIT 406
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

255 THE ESPLANADE
UNIT 406
VENICE, FL 34285 US

New Mailing Address:

80 TAMARAC DRIVE
GLASTONBURY, CT 06033 US

FEI Number: 39-2051472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERREL E. TOWERY, P.A.
304 W. VENICE AVENUE
SUITE 220
VENICE, FL 34285 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
Name: ZACCARDELLI, ROBERTO
Address: 80 TAMARAC DRIVE
City-St-Zip: GLASTONBURY, CT 06033

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: ROBERTO ZACCARDELLI

MGR

03/14/2011

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