2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087962

Entity Name: EZ SOLUTIONS LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 E LAS OLAS BLVD, STE 130-182 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

401 E LAS OLAS BLVD, STE 130-182 FORT LAUDERDALE, FL 33301

FEI Number: 20-5517177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHOENFELD, MARC
Address: 325 SEVEN ISLES DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM

Name: LITTMAN, SCOTT Address: 104 MICKI DRIVE

City-St-Zip: MORGANVILLE, NJ 07751

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 Statues.

SIGNATURE: SCOT LITTMAN MGRM 04/27/2011