2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051726

Entity Name: EZS ENTERPRISES, LLC

FILED Apr 14, 2008 Secretary of State

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

8382 NW 64 ST. 7348 W. ATLANTIC BLVD. HIALEAH, FL 33166 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

354 HIATT DRIVE 7348 W. ATLANTIC BLVD. PALM BEACH GARDENS, FL 33418 MARGATE, FL 33063

FEI Number: 26-0184983 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:

FRIEDMAN, STEVEN D

354 HIATT DRIVE

24 BERMUDA LAKE DRIVE

PALM PEACH CAPPENS FL 22419

PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 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: STEVEN FRIEDMAN 04/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGMR () Delete Title: () Change () Addition

 Name:
 FRIEDMAN, STEVEN D
 Name:

 Address:
 24 BERMUDA LAKE DRIVE
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 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: STEVEN FRIEDMAN MR 04/14/2008