

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007500

Entity Name: EZ BAGZ, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2253 VISTA PARKWAY
SUITE 11
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2253 VISTA PARKWAY
SUITE 11
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-1813574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: CARLIN, MITCH
Address: 2253 VISTA PARKWAY; SUITE 11
City-St-Zip: WEST PALM BEACH, FL 33411

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: MITCH CARLIN

PRES

04/29/2010

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