

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018591

Entity Name: EASY DRIVERS MIAMI, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD, SUITE 1430
MIAMI, FL 33137

New Principal Place of Business:

100 N BISCAYNE BLVD #500
MIAMI, FL 33132

Current Mailing Address:

4770 BISCAYNE BOULEVARD, SUITE 1430
MIAMI, FL 33137

New Mailing Address:

100 N BISCAYNE BLVD #500
MIAMI, FL 33132

FEI Number: 26-2291409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ
4770 BISCAYNE BOULEVARD, SUITE 1430
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD #500
MIAMI, FL 33132 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: OLIVIER SUREAU

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CROZET, JULIEN
Address: 100 N BISCAYNE BLVD #500
City-St-Zip: MIAMI, FL 33132

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: JULIEN CROZET

MGR

02/17/2010

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