

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018865

FILED
Apr 13, 2009
Secretary of State

Entity Name: EZ STRIPS, LLC.

Current Principal Place of Business:

2052 NW 93RD AVE
105
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2052 NW 93RD AVE
105
DORAL, FL 33172

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILERA, ENZO R
2052 NW 93RD AVE
105
DORAL, FL 33172 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: MGRM () Delete
Name: AGUILERA, ENZO R
Address: 2052 NW 93RD AVE #105
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: CRUZ, EDUARDO
Address: 2071 SW 139TH COURT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RENE AGUILERA

MGR

04/13/2009

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