

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033852

FILED
Aug 28, 2009
Secretary of State

Entity Name: E-Z SHIPPING SERVICES L.L.C.

Current Principal Place of Business:

18203 SW 3RD STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18203 SW 3RD STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-2346600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHRISTIAN, PIERRE
18203 SW 3RD STREET
PEMBROKE PINES, FL 33029 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 () Delete
Name: CHRISTIAN, PIERRE
Address: 18203 SW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: NELSON, EDOUARD
Address: 18203 SW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: NELSON, EDOUARD
Address: 18203 SW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Change (X) Addition
Name: CHRISTIAN, BURDINE
Address: 18203 SW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: PIERRE CHRISTIAN

MGRM

08/28/2009

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