2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2009
Secretary of State

DOCUMENT# L08000044711

Entity Name: EZ MIRACLE GROUP, LLC

Current Principal Place of Business:

7359 ALOMA AVENUE, SUITE 2
WINTER PARK, FL 32792

New Principal Place of Business:

7353 ALOMA AVENUE
WINTER PARK, FL 32792

Current Mailing Address:

7359 ALOMA AVENUE, SUITE 2
WINTER PARK, FL 32792

New Mailing Address:

7353 ALOMA AVENUE
WINTER PARK, FL 32792

FEI Number: 26-2541697 **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:

BELTRE, JEANCARLO
1409 ARBITUS CIR
OVIEDO, FL 32765 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 ( ) Delete
Name: BELTRE, JEANCARLO
Address: 1409 ARBITUS CIR
City-St-Zip: OVIEDO, FL 32765

Title: MGR ( ) Delete
Name: RIVERO, ZAIDA
Address: 7359 ALOMA AVENUE, SUITE 2
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition
Name: RIVERO, ZAIDA
Address: 7353 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32792

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: JEANCARLO BELTRE MGR 05/04/2009

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