2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062365

Entity Name: EZE INSURANCE AGENCY LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

795 E 8TH AVE SUITE B HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

795 E 8TH AVE SUITE B HIALEAH, FL 33010

FEI Number: 26-2868205 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:

RODRIGUEZ, GLORIA V
13071 NW 43 AVE
OPA LOCKA, FL 33054 US
RODRIGUEZ, GLORIA V
795 E 8TH AVE
SUITE B
HIALEAH, FL 33010 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: GLORIA V. RODRIGUEZ 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RODRIGUEZ, GLORIA V Address: 795 E 8TH AVE SUITE B City-St-Zip: HIALEAH, FL 33010

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 Statues.

SIGNATURE: GLORIA V. RODRIGUEZ MGR 05/04/2010