

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004468

FILED
Apr 29, 2012
Secretary of State

Entity Name: EASY INTERNATIONAL INVESTMENT & CONSULTING GROUP, LLC

Current Principal Place of Business:

2000 N BAYSHORE DRIVE UNIT 901
MIAMI, FL 33137

New Principal Place of Business:

2000 N BAYSHORE DRIVE
SUITE 901
MIAMI, FL 33137

Current Mailing Address:

2000 N BAYSHORE DRIVE UNIT 901
MIAMI, FL 33137

New Mailing Address:

2000 N BAYSHORE DRIVE
SUITE 901
MIAMI, FL 33137

FEI Number: 27-1671107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, JR., EDWARD J ESQ.
MCCORMICK & MCCORMICK, LLP
111 SW 3RD STREET PENTHOUSE
MIAMI, FL 33130 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
Name: EASY, OMAR X
Address: 2000 N BAYSHORE DRIVE UNIT 901
City-St-Zip: MIAMI, FL 33137

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: OMAR X. EASY

MGRM

04/29/2012

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