

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017079

FILED
Apr 29, 2011
Secretary of State

Entity Name: EASY BUSINESS SOLUTIONS, LLC

Current Principal Place of Business:

756 SW 10TH AVE
MIAMI, FL 33130

New Principal Place of Business:

80 S 8TH STREET
MIAMI, FL 33130

Current Mailing Address:

756 SW 10TH AVE
MIAMI, FL 33130

New Mailing Address:

C/O ALEXANDRE PIQUET, ESQ. PIQUET LAW FIRM
801 BRICKELL AVENUE SUITE 900
MIAMI, FL 33131

FEI Number: 46-0524680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHADE, SERGIO A
756 SW 10TH AVE
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: MGR
Name: FILARDI, MAREUS L
Address: 4640 NW 114 AVE APT 708
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: CHADE, JR., SERGIO A
Address: 1436 SW 13 AVE
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: PIRES, VINICIUS V
Address: 1824 BRICKELL AVE APT 3-C
City-St-Zip: MIAMI, FL 33129

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: DIANA URREGO AS ATTORNEY-IN-FACT

MGRM

04/29/2011

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