

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039614

Entity Name: EWZ1 LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

19455 SATURNIA LAKES DR
BOCA RATON, FL 33408

New Principal Place of Business:

Current Mailing Address:

19455 SATURNIA LAKES DR
BOCA RATON, FL 33408

New Mailing Address:

FEI Number: 27-2340886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMER, WILLIAM S ESQ
2255 GLADES ROAD STE 414-E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KRAMER, WILLIAM S ESQ
2255 GLADES ROAD STE 414-E
BOCA RATON, FL 33431 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: WILLIAM KRAMER

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZUKERMAN, WILLIAM
Address: 19455 SATURNIA LAKES DR
City-St-Zip: BOCA RATON, FL 33498 US

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: WILLIAM ZUKERMAN

MGR

02/24/2011

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