2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039614

Entity Name: EWZ1 LLC

FILED Jan 26, 2012 Secretary of State

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

19455 SATURNIA LAKES DR BOCA RATON, FL 33408

Current Mailing Address: New Mailing Address:

19455 SATURNIA LAKES DR BOCA RATON, FL 33408

FEI Number: 27-2340886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: WILLIAM ZUKERMAN MGR 01/26/2012