

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052915

FILED
Apr 29, 2011
Secretary of State

Entity Name: EZ 2 LOAD FREIGHT BROKER LLC

Current Principal Place of Business:

14300 SW 194TH AVE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14300 SW 194TH AVE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-2597475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ MAYTIN, FELICIA
14300 SW 194TH AVE
MIAMI, FL 33196 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: DIAZ MAYTIN, FELICIA
Address: 14300 SW 194TH AVE
City-St-Zip: MIAMI, FL 33196

Title: MGRM
Name: MAYTIN, ALEXIS
Address: 14300 SW 194TH AVE
City-St-Zip: MIAMI, FL 33196

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: FELICIA D MAYTIN

PRES

04/29/2011

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