

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098082

Entity Name: EZ REWARDS LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

13362 NW 11 STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

7620 NW 63RD ST
MIAMI, FL 33166

Current Mailing Address:

13362 NW 11 STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

PO BOX 66-9391
MIAMI, FL 33166

FEI Number: 27-3499305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGALL, JOHN
13362 NW 11 STREET
PEMBROKE PINES, FL 33028 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: DOUGALL, JOHN
Address: 13362 NW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR
Name: PANTIN, PAUL
Address: 17 PEARL GARDENS
City-St-Zip: PETIT VALLEY, T&T, XX XX XX

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: JOHN DOUGALL

MGR

04/29/2011

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