## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099933

Entity Name: EASY COAT LLC

FILED Apr 29, 2011 Secretary of State

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

4935 SW 116TH AVE 4935 SW 116TH AVE MIAMI, FL 33193 4935 SW 116TH AVE

Current Mailing Address: New Mailing Address:

8625 SW 97TH ROAD 8625 SW 97TH ROAD MIAMI, FL 33193 MIAMI, FL 33173

FEI Number: 27-3521203 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:

 PICO, ALEX
 PICO, ALEX

 8625 SW 97TH ROAD
 8625 SW 97TH ROAD

 MIAMI, FL 33193 US
 MIAMI, FL 33173 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: ALEX PICO 04/29/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

 Title:
 MGR

 Name:
 LUGO, ALEX

 Address:
 4935 SW 116TH AVE

 City-St-Zip:
 MIAMI, FL 33165

 Title:
 MGR

 Name:
 PICO, ALEX

 Address:
 8625 SW 97TH ROAD

 City-St-Zip:
 MIAMI, FL 33173

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: ALEX PICO MGR 04/29/2011