2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099933

Entity Name: EASY COAT LLC

FILED Apr 24, 2012 Secretary of State

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

4935 SW 116TH AVE MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

8625 SW 97TH ROAD 22050 SW 89CT

MIAMI, FL 33173 CUTLER BAY, FL 33190 US

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 8625 SW 97TH ROAD 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:

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: 22050 SW 89CT

City-St-Zip: CUTLER BAY, FL 33190 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: ALEX PICO MGR 04/24/2012