

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100156

Entity Name: EZ RACK USA, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

15931 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

15931 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-3636982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, ANTHONY
15931 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33160 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: GOLD, ANTHONY
Address: 15931 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM
Name: GOLD, JUSTIN
Address: 15931 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ANTHONY GOLD

MGRM

03/28/2011

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