2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122015

Entity Name: EASY WAY INVESTMENT, LLC

FILED Apr 26, 2011 Secretary of State

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

1537 VICTORIA ISLE WAY 2801 NE 208TH TERRACE WESTON, FL 33327

2ND FLOOR

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2801 NE 208TH TERRACE 1537 VICTORIA ISLE WAY WESTON, FL 33327

2ND FLOOR AVENTURA, FL 33180 US

FEI Number: 45-0908571 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:

BROGNO, SILVIA 1537 VICTORIA ISLE WAY WESTON, FL 33327

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:

MGRM

BROWN, MONICA S Name:

Address: 2801 NE 208TH TERRACE 2ND FLOOR

City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM

Name: JACCACHOURY, MARIA J

Address: 2801 NE 208TH TERRACE 2ND FLOOR

City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM

JACCACHOURY, CELINA Name:

2801 NE 208TH TERRACE 2ND FLOOR Address:

City-St-Zip: AVENTURA, FL 33180 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: MONICA BROWN **MGRM** 04/26/2011