

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000675

FILED
Apr 03, 2012
Secretary of State

Entity Name: EZ GLOBAL SOLUTIONS, LLC

Current Principal Place of Business:

1970 NE 153RD STREET
BAY #30
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

118 SOUTH WORTH COURT
WEST PALM BEACH, FL 33405

Current Mailing Address:

1970 NE 153RD STREET
BAY #30
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

118 SOUTH WORTH COURT
WEST PALM BEACH, FL 33405

FEI Number: 27-4515324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA-ESTRADA, VICTORIA
1631 NE 16 STREET
FORTAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ESTRADA, LUIS
1631 NE 16 STREET
FORTAUDERDALE, FL 33304 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: ESTRADA LUIS

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUIS ESTRADA
Address: 118 SOUTH WORTH COURT
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM
Name: ZULETA, JULIO
Address: 9781 ABERDEEN LANE
City-St-Zip: HUNTLEY, IL 60142

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: ESTRADA LUIS

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04/03/2012

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