

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052806

Entity Name: EZEE FL. HOLDINGS LLC

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

10749 CLEARY BLVD.
APT. 102
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10749 CLEARY BLVD.
APT. 102
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 45-1466467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLAN, AVI
10749 CLEARY BLVD.
APT. 102
PLANTATION, FL 33324 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: MGR
Name: GOLAN, AVI
Address: 10749 CLEARY BLVD., APT 102
City-St-Zip: PLANTATION, FL 33324

Title: MGRM
Name: OZERI, ZION
Address: 25 EAST 83RD STREET, 6C
City-St-Zip: NEW YORK, NY 10028

Title: MGRM
Name: AHARON, EREZ B
Address: 530 EAST 89TH STREET, APT 4B
City-St-Zip: NEW YORK, NY 10128

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: AVI GOLAN

MGR

01/07/2012

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