

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000082223

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** EZ SHUTTLES, LLC

**Current Principal Place of Business:**

1401 NE 9TH AVENUE  
# 8  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

2612 N FEDERAL HWY  
FORT LAUDERDALE, FL 33304

**Current Mailing Address:**

1401 NE 9TH AVENUE  
# 8  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

PO 39314  
FORT LAUDERDALE, FL 33339

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BAUM, GREGORY  
1401 NE 9TH AVENUE,  
#8  
FORT LAUDERDALE, FL 333301 US

**Name and Address of New Registered Agent:**

GREGORY BAUM  
2612 N. FEDERAL HWY  
FORT LAUDERDALE, 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: GREGORY BAUM

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BAUM, GREGORY  
Address: 2612 N. FEDERAL HWY  
City-St-Zip: FORT LAUDERDALE,, FL 33304 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 Statutes.

SIGNATURE: GREGORY BAUM

MANG

04/30/2012

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