2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094722

Entity Name: EZE INVESTMENTS LLC

FILED Apr 30, 2012 Secretary of State

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

240 SW 15 RD UNIT 103 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

240 SW 15 RD UNIT 103 MIAMI, FL 33129

FEI Number: 80-0785155 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:

GARCIA, LUIS G
240 SW 15 RD
250 SW 15 RD
260 SW 15 RD
270 SW 15 RD
270

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: GLOBAL TRUST MANAGEMENT US BRANCH 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCE HOLDINGS LIMITED
Address: P.O BOX 556 MAIN STREET

City-St-Zip: CHARLESTOWN, NEVIS, NE NEVIS N

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: MCE HOLDINGS LIMITED MGRM 04/30/2012