## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L11000123044

Entity Name: EZ1 MANAGER, LLC

FILED Apr 23, 2012 Secretary of State

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

% ADLER PLAZA - 5TH FLOOR 1400 NW 107TH AVE MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

% ADLER PLAZA - 5TH FLOOR 1400 NW 107TH AVE MIAMI, FL 33172 US

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

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

SMITHER, ROBERT M % ADLER PLAZA - 5TH FLOOR 1400 NW 107TH AVE MIAMI, FL 33172 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: F

Name: ADLER, MICHAEL M

Address: 1400 NW 107TH AVENUE, 5TH FLOOR

City-St-Zip: MIAMI, FL 33172

Title: EVP

Name: HARRIS, BRETT W

Address: 1400 NW 107 AVENUE, 5TH FLOOR

City-St-Zip: MIAMI, FL 33172

Title: EVP

Name: ADLER, MATTHEW L

Address: 1400 NW 107 AVENUE, 5TH FLOOR

City-St-Zip: MIAMI, FL 33172

Title: VPST

Name: SMITHER, ROBERT M

Address: 1400 NW107 AVENUE, 5TH FLOOR

City-St-Zip: MIAMI, FL 33172

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: ROBERT M. SMITHER VPST 04/23/2012