

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127512

FILED
Apr 15, 2012
Secretary of State

Entity Name: HIP-EZE, LLC

Current Principal Place of Business:

5338 NW 121ST AVE
CORAL SPRINGS, FL, 33076

New Principal Place of Business:

5338 NW 121ST AVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

5338 NW 121ST AVE
CORAL SPRINGS, FL, 33076

New Mailing Address:

5338 NW 121ST AVE
CORAL SPRINGS, FL 33076

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, AUDREY A
5338 NW 121ST AVE
CORAL SPRINGS, FL 33076 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: CFO
Name: ROCHE, STEPHEN C
Address: 5338 NW 121ST AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: CEO
Name: ROCHE, AUDREY A
Address: 5338 NW 121ST AVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: AUDREY ROCHE

CEO

04/15/2012

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