

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036088

FILED  
Aug 16, 2005  
Secretary of State

Entity Name: EPSILON TECHNOLOGIES LLC

**Current Principal Place of Business:**

4948 SW 168 AVENUE  
C/O KEVIN LOCKERBY  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

4948 SW 168 AVENUE  
C/O KEVIN LOCKERBY  
MIRAMAR, FL 33027

**New Mailing Address:**

FEI Number: 68-0567195      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HOLTZMAN, MAX  
150 W. FLAGLER STREET, SUITE 2626  
POSES & POSES  
MIAMI, FL 33130 US

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

HOLTZMAN, MAX  
2 S. BISCAYNE BLVD. SUITE 2350  
POSES & POSES  
MIAMI, FL 33131 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: MAX HOLTZMAN

08/16/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LOCKERBY, KEVIN  
Address: 4948 SW 168 AVENUE  
City-St-Zip: MIRAMAR, FL 33027

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MAX HOLTZMAN

MGR

08/16/2005

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