

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045778

FILED
Apr 12, 2010
Secretary of State

Entity Name: EPSILON REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

1140 EAST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1140 EAST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1140 EAST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Mailing Address:

1140 EAST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

FEI Number: 27-0151838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTATA, ARIEL
1140 EAST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: MGR
Name: CAPPELLIN, PAOLA
Address: 1140 EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: GOSEN, ENRIQUE
Address: 1140 EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: BEACON INVESTMENT PROPERTIES, LLC
Address: 1140 EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ARIEL BENTATA

RA

04/12/2010

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