2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045778

Entity Name: EPSILON REAL ESTATE SERVICES, LLC

FILED Apr 19, 2012 Secretary of State

Date

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

1221 BRICKELL AVE STE 940 MIAMI, FL 33131 U

Current Mailing Address: New Mailing Address:

1221 BRICKELL AVE STE 940 MIAMI, FL 33131 US

FEI Number: 27-0151838 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:

BENTATA, ARIEL 1140 EAST HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CAPPELLIN, PAOLA

Address: 1221 BRICKELL AVE - STE 940

City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

Name: CLAUDIO DOMBEY

Address: 1140 E HALLANDALE BEACH BLVD City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: CLAUDIO DOMBEY MGRM 04/19/2012