

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000060081

FILED
Mar 24, 2011
Secretary of State

Entity Name: EPSILON CONSULTING, L.L.C.

Current Principal Place of Business:

901 BRICKELL KEY BOULEVARD
1506
MIAMI, FL 33131

New Principal Place of Business:

260 CRANDON BLVD.
SUITE 32 PMB 238
KEY BISCAYNE, FL 33149

Current Mailing Address:

901 BRICKELL KEY BOULEVARD
1506
MIAMI, FL 33131

New Mailing Address:

260 CRANDON BLVD.
SUITE 32 PMB 238
KEY BISCAYNE, FL 33149

FEI Number: 20-1487486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, LISA
260 CRANDON BLVD., SUITE 48
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

SALAZAR, LISETTE
200 CRANDON BLVD., SUITE 311
KEY BISCAYNE, FL 33149 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: LISETTE SALAZAR

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAREDES, JAIME F
Address: 260 CRANDON BLVD SUITE 32 PMB 238
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: PAREDES, INES
Address: 260 CRANDON BLVD SUITE 32 PMB 238
City-St-Zip: KEY BISCAYNE, FL 33149

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: JAIME PAREDES

MGR

03/24/2011

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