2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060081

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

Current Principal Place of Business:

2121 PONCE DE LEON BLVD. SUITE 905

CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD. SUITE 905 CORAL GABLES, FL 33134 US

FEI Number: 20-1487486 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANZA, MELISSA P ESQ. 104 CRANDON BLVD., SUITE 420 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: MELISSA P LANZA ESQ 01/21/2014

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2014

Secretary of State

CC7982959767

Authorized Person(s) Detail:

Title MANAGER

PAREDES, JUAN FRANCISCO Name Address 2121 PONCE DE LEON BLVD.

SUITE 905

CORAL GABLES FL 33134 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JUAN FRANCISCO PAREDES

01/21/2014

Date