

2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000060081

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

Current Principal Place of Business:

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

Current Mailing Address:

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

04/30/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name PAREDES, JUAN FRANCISCO
Address 260 CRANDON BLVD.
PMB 238 SUITE 32
City-State-Zip: KEY BISCAYNE FL 33149

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.

SIGNATURE: JUAN FRANCISCO PAREDES

MGR

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date