2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021755

Entity Name: EPSILON MEDICAL LLC

Current Principal Place of Business:

7350 SW 89 ST PH23 MIAMI, FL 33156

Current Mailing Address:

7350 SW 89 ST PH23 MIAMI, FL 33156

FEI Number: 98-0692708

Name and Address of Current Registered Agent:

MENA, WILLIAM R 7350 SW 89 ST PH23 MIAMI, FL 33156 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

Authorized Person(s) Detail :

TitleMGRMNameMENA, WILLIAM RAddress7350 SW 89 ST PH23City-State-Zip:MIAMI FL 33156

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM

SIGNATURE: WILLIAM MENA

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 08, 2013 Secretary of State CC3389146062

Certificate of Status Desired: No

Date

04/08/2013

Date