2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000079190

Entity Name: EPKIEL USA LLC

Current Principal Place of Business:

555 NE 15TH STREET SUITE 200 MIAMI, FL 33132

FILED Feb 23, 2014 **Secretary of State** CC4064999175

Current Mailing Address:

555 NE 15TH STREET SUITE 200 MIAMI, FL 33132 US

FEI Number: 45-5497290 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEDARD, DENNIS 1717 N.BAYSHORE DR. SUITE 215 MIAMI, FL 33132 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

Date

Authorized Person(s) Detail:

Title MGR Title MGR

KIELWASSER, PATRICK Name Name KIELWASSER, EVELYNE VILLA GABRIELLE, 16 BVD VILLA GABRIELLE, 16 BVD Address Address

CHATEAUBRIAND

HYERES FR 83400

CHATEAUBRIAND

City-State-Zip: HYERES FR 83400 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.