

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004283

Entity Name: EPEZ LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

20155 N.E. 38TH COURT, APT. 901
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20155 N.E. 38TH COURT, APT. 901
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 02-0554821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHPIILBERG, DAVID
20155 NE 38TH CT
APT 901
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33180 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: LESLIE ALAN ROZENCWAIG, ESQ.

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHPIILBERG MANAGEMENT, ASSOCIATES, L L C
Address: 20155 N.E. 38TH COURT, APT. 901
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHPIILBERG, DAVID
Address: 20155 N.E. 38TH COURT, APT. 901
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID SHPIILBERG

MGR

01/04/2008

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