

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004283

Entity Name: EPEZ LLC

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

18201 COLLINS AVE
TS1
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

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

New Mailing Address:

18201 COLLINS AVE
TS1
SUNNY ISLES BEACH, FL 33160

FEI Number: 02-0554821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33180 US

Name and Address of New Registered Agent:

SHPIILBERG, DAVID
18201 COLLINS AVE
TS1
SUNNY ISLES BEACH, FL 33160 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: DAVID SHPIILBERG

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHPIILBERG, DAVID
Address: 18201 COLLINS AVE , TS1
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: SHPIILBERG, ANITA
Address: 18201 COLLINS AVE, TS1
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby 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

MGMR

01/04/2010

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