

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000034821

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** GRUPPO EPOCA USA, LLC

**Current Principal Place of Business:**

3663 S.W. 8TH STREET  
THIRD FLOOR  
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

3663 S.W. 8TH STREET  
THIRD FLOOR  
MIAMI, FL 33135

**New Mailing Address:**

**FEI Number:** 20-0669975

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BIDO, JUAN D  
3663 S.W. 8TH STREET  
THIRD FLOOR  
MIAMI, FL 33135 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PENA RODRIGUEZ, HIPOLITO  
Address: 3663 S.W. 8TH STREET THIRD FLOOR  
City-St-Zip: MIAMI, FL 33135

Title: MGR  
Name: PENA ABREU, HIPOLITO  
Address: 3663 S.W. 8TH STREET THIRD FLOOR  
City-St-Zip: MIAMI, FL 33135

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: HIPOLITO PENA RODRIGUEZ

MGRM

04/30/2010

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