

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000053717

FILED
Jun 07, 2008
Secretary of State**Entity Name:** EPSILON DESIGN, LLC**Current Principal Place of Business:**5324 SW 34 WAY
FT. LAUDERDALE, FL 33312 US**New Principal Place of Business:**560 SW 62ND AVENUE
FT. LAUDERDALE, FL 33317 US**Current Mailing Address:**5324 SW 34 WAY
FT. LAUDERDALE, FL 33312 US**New Mailing Address:**560 SW 62ND AVENUE
FT. LAUDERDALE, FL 33317 US**FEI Number:** 73-1688943**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KEROL, RALPH PA
2120 TYLER ST
HOLLYWOOD, FL 33020 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: MGRM () Delete
Name: HEURTAUX, PATRICIA
Address: 5324 SW 34 WAY
City-St-Zip: FT. LAUDERDALE, FL 33312 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: HEURTAUX, PATRICIA
Address: 560 SW 62ND AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33317 USTitle: MGR () Change (X) Addition
Name: PERSONNE, CAMILLE
Address: 560 SW 62ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33317 US

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: PATRICIA HEURTAUX

MGRM

06/07/2008

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