

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053717

Entity Name: EPSILON DESIGN, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

560 SW 62ND AVENUE
FT. LAUDERDALE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

560 SW 62ND AVENUE
FT. LAUDERDALE, FL 33317 US

New Mailing Address:

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:

KENOL, RALPH RA
2120 TYLER ST
HOLLYWOOD, FL 33020 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: RALPH KENOL

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEURTAUX, PATRICIA
Address: 560 SW 62ND AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33317 US

Title: MGR () Delete
Name: PERSONNE, CAMILLE
Address: 560 SW 62ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33317 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

02/12/2009

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