

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038599

FILED
May 02, 2005
Secretary of State

Entity Name: EPK HOLDINGS, LLC

Current Principal Place of Business:

1108 OBISPO AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

615 SANTANDER AVENUE
UNIT B
CORAL GABLES, FL 33134

Current Mailing Address:

1108 OBISPO AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

615 SANTANDER AVENUE
UNIT B
CORAL GABLES, FL 33134

FEI Number: 20-1180501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KILIDDJIAN, PETER M
Address: 1108 OBISPO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: BENITEZ, LUIS A
Address: 1108 OBISPO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KILIDDJIAN, PETER M
Address: 615 SANTANDER AVENUE, UNIT B
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: BENITEZ, LUIS A
Address: 615 SANTANDER AVENUE, UNIT B
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER KILIDDJIAN

MGR

05/02/2005

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