2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# L04000060081

Entity Name: EPSILON CONSULTING, L.L.C.

Current Principal Place of Business:

280 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

901 BRICKELL KEY BOULEVARD
1506
MIAMI, FL 33131

Current Mailing Address:

280 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149

New Mailing Address:

901 BRICKELL KEY BOULEVARD
1506
MIAMI, FL 33131

FEI Number: 20-1487486 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LANZA, LISA
260 CRANDON BLVD., SUITE 48
KEY BISCAYNE, FL 33149 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 ( ) Delete
Name: COBREVA MAVIN, HUMBERTO
Address: 280 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CABRERA MARIN, HUMBERTO
Address: 901 BRICKELL KEY BOULEVARD, APT 1506
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: CABRERA MARIN HUMBERTO MGR 04/28/2006

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