

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060081

FILED
Feb 12, 2009
Secretary of State

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

Current Principal Place of Business:

901 BRICKELL KEY BOULEVARD
1506
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

901 BRICKELL KEY BOULEVARD
1506
MIAMI, FL 33131

New Mailing Address:

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

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: PAREDES, JUAN FRANCISCO
Address: 901 BRICKELL KEY BLVD #1506
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAREDES, JUAN F
Address: 901 BRICKELL KEY BLVD #1506
City-St-Zip: MIAMI, FL 33131

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: JUAN FRANCISCO PAREDES

MGR

02/12/2009

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