

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023729

FILED  
Jun 22, 2009  
Secretary of State

Entity Name: EPELSTAR MANAGEMENT, LLC

## Current Principal Place of Business:

2500 EAST HALLANDALE BEACH BLVD PH1  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

2500 EAST HALLANDALE BEACH BLVD SUITE 611  
HALLANDALE BEACH, FL 33009

## Current Mailing Address:

2500 EAST HALLANDALE BEACH BLVD PH1  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

2500 EAST HALLANDALE BEACH BLVD SUITE 611  
HALLANDALE BEACH, FL 33009

FEI Number: 20-4451418      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:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP  
301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009      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: EPELBOIM, NOEL  
Address: 2500 EAST HALLANDALE BEACH BLVD PH1  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR      ( ) Delete  
Name: EPELBOIM, MOLKA  
Address: 2500 EAST HALLANDALE BEACH BLVD PH1  
City-St-Zip: HALLANDALE BEACH, FL 33009

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: EPELBOIM, NOEL  
Address: 2500 EAST HALLANDALE BEACH BLVD SUITE 611  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR      (X) Change ( ) Addition  
Name: EPELBOIM, MOLKA  
Address: 2500 EAST HALLANDALE BEACH BLVD SUITE 611  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: NOEL EPELBOIM

MGR

06/22/2009

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