2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038221

Entity Name: EPERSY LLC

FILED Jan 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12409 SW 119 TERRACE P.O. BOX 16-1735 MIAMI, FL 33186-494 P.O. BOX 16-1735

Current Mailing Address: New Mailing Address:

P.O. BOX 16-1735 P.O. BOX 16-1735 MIAMI, FL 33116-173 MIAMI, FL 331161735

FEI Number: 20-2702386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUALITY HOLDINGS OF AMERICA, INC. 12409 SW 119 TERR MIAMI, FL 331864942 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 QUALITY HOLDINGS OF, AMERICA, INC.
 Name:

 Address:
 P.O. BOX 16-1735
 Address:

 City-St-Zip:
 MIAMI, FL 331161735
 City-St-Zip:

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: JEAN BAILLY AGEN 01/06/2007