

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038221

Entity Name: EPERSY LLC

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

12409 SW 119 TERRACE
MIAMI, FL 331864942

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2702386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUALITY HOLDINGS OF AMERICA, INC.
12409 SW 119 TERR
MIAMI, FL 331864942 US

Name and Address of New Registered Agent:

QUALITY HOLDING 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: JEAN BAILLY

04/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: QUALITY HOLDINGS OF, AMERICA, INC.
Address: P.O. BOX 16-1735
City-St-Zip: MIAMI, FL 331161735

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUALITY HOLDING OF A, MERICA, INC.
Address: P.O. BOX 16-1735
City-St-Zip: MIAMI, FL 331161735

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: JEAN BAILLY

MGR

04/13/2008

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