

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060390

Entity Name: EPSILON GROUP LLC

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

2918 NW 108 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2918 NW 108 AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-3204791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, GLORIA
2918 NW 108 AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ANGULO, GLORIA
2918 NW 108 AVENUE
MIAMI, FL 33172 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: GLORIA ANGULO

03/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANGULO, GLORIA
Address: 2918 NW 108 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Delete
Name: BURTON, RICHARD
Address: 2918 NW 108 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Delete
Name: PHILIPPIDIS, GEORGE
Address: 2918 NW 108 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Delete
Name: SIRVASTAVA, RAJIV
Address: 2918 NW 108 AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GLORIA ANGULO

MGRM

03/01/2006

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