

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078052

FILED  
Apr 30, 2007  
Secretary of State

**Entity Name:** EPSILON PI GLOBAL INVESTMENTS, LLC

**Current Principal Place of Business:**

1820 NORTH CORPORATE LAKES BLVD.  
SUITE 207  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1820 NORTH CORPORATE LAKES BLVD.  
SUITE 207  
WESTON, FL 33326

**New Mailing Address:**

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

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

MARTINEZ, ISABEL  
1820 NORTH CORPORATE LAKES BLVD.  
SUITE 207  
WESTON, FL 33326 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: MGRM ( ) Delete  
Name: SERRANO, MAURICIO  
Address: 1820 NORTH CORPORATE LAKES BLVD.  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Delete  
Name: DE SERRANO, LILIA G  
Address: 1820 NORTH CORPORATE LAKES BLVD.  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES:**

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 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: MAURICIO SERRANO                      MGRM                      04/30/2007

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