

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078052

FILED
Apr 18, 2012
Secretary of State

Entity Name: EPSILON PI GLOBAL INVESTMENTS, LLC

Current Principal Place of Business:

3028 SW 129 WAY
MIRAMAR, FL 33027

New Principal Place of Business:

2413 ASHECROFT DR
KISSIMMEE, FL 34744 US

Current Mailing Address:

3028 SW 129 WAY
MIRAMAR, FL 33027

New Mailing Address:

2413 ASHECROFT DR
KISSIMMEE, FL 34744 US

FEI Number: 20-4683157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, CLAUDIA
3028 SW 129 WAY
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SERRANO, CLAUDIA
2413 ASHECROFT DR
KISSIMMEE, FL 34744 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: MAURICIO SERRANO

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SERRANO, MAURICIO
Address: 2413 ASHECROFT DR
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM
Name: DE SERRANO, LILIA G
Address: 2413 ASHECROFT DR
City-St-Zip: KISSIMMEE, FL 34744 US

I hereby 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

04/18/2012

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