

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120156

FILED  
Jun 30, 2006  
Secretary of State

**Entity Name:** EPSILON INVESTMENT GROUP LLC

**Current Principal Place of Business:**

7033 NW 115 CT  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

7033 NW 115 CT  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number: 20-3977708      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

SILVA, GUSTAVO A SR  
4309 WILLOW RIDGE DRIVE  
WESTON, FL 33331      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:**

Title: P ( ) Delete  
Name: LOPEZ, JEAN P SR  
Address: 11128 NW 73 ST  
City-St-Zip: MIAMI, FL 33178

Title: VP ( ) Delete  
Name: MOZOTA, MARIAN  
Address: 7033 NW 115 CT  
City-St-Zip: DORAL, FL 33178

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: LOPEZ, JESUS A SR  
Address: 7033 NW 115 CT  
City-St-Zip: MIAMI, FL 33178

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: JESUS LOPEZ

P

06/30/2006

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