2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# L06000014764

Entity Name: EPS INTERNATIONAL LLC

Current Principal Place of Business:

973 NW 132 AVE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

973 NW 132 AVE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 20-8493055 **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:

BRAVO, ARNULFO T
16235 SW 107 AV
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BRAVO, ARNULFO T
973 NW 132 AVE
MIAMI, FL 33182 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: ______________________ 05/01/2008
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: BRAVO, ARNULFO T
Address: 16235 SW 107 AV
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MMGR (X) Change ( ) Addition
Name: BRAVO, ARNULFO T
Address: 16235 SW 107 AV
City-St-Zip: MIAMI, FL 33157

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: ARNULFO T BRAVO MMGR 05/01/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date