2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 09, 2009
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 (X)**

Name and Address of Current Registered Agent:

BRAVO, ARNULFO T
973 NW 132 AVE
MIAMI, FL 33182 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: MMGR ( ) 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: 973 NW 132 AVE.
City-St-Zip: MIAMI, FL 33182

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 PRES 03/09/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date