

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037490

Entity Name: EPSILON TAX 49, LLC

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

18405 BISCAYNE BLVD., STE. 400
AVENTURA, FL 33160

Current Mailing Address:

% MLHM, INC.
DEPT. 5193
BIRMINGHAM, AL 352875193

New Principal Place of Business:

18305 BISCAYNE BLVD.
SUITE 400
AVENTURA, FL 33160 US

New Mailing Address:

C/O MLHM
PO BOX 102545
ATLANTA, GA 303682545 US

FEI Number: 51-0578199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, DEBORAH ESQ.
999 BRICKELL BAY DRIVE
SUITE 1809
MIAMI, FL 33131 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: POLITANO, JONATHAN
Address: 18305 BISCAYNE BLVD., STE. 400
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POLITANO, JONATHAN
Address: 18305 BISCAYNE BLVD., SUITE 400
City-St-Zip: AVENTURA, FL 33160 US

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: JONATHAN POLITANO

MGRM

03/27/2007

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