2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 24, 2008
Secretary of State

DOCUMENT# L06000075981

Entity Name: E.P.S. - 529, L.L.C.

Current Principal Place of Business:

C/O ARIE MREJEN,ESQ., 701 W CYPRESS CR.
SUITE 302
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

PO BOX 3882
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARIE MREJEN, P.A.
701 W CYPRESS CREEK RD.
SUITE 302
FORT LAUDERDALE, FL 33309 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: BIBAS, OLIVIER
Address: C/O 701 W CYPRESS CREEK RD. #302
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: OLIVIER BIBAS MGRM 02/24/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date