

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027949

FILED
Apr 06, 2010
Secretary of State

Entity Name: EPIC ECO USA LLC

Current Principal Place of Business:

4907 50TH AVENUE WEST
BRADENTON, FL 34210

New Principal Place of Business:

4907 50TH AVENUE WEST
BRADENTON, FL 34210 US

Current Mailing Address:

4907 50TH AVENUE WEST
BRADENTON, FL 34210

New Mailing Address:

4907 50TH AVENUE WEST
BRADENTON, FL 34210 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E KENNEDY BLVD STE 1700
TAMPA, FL 33602 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: MGR
Name: PUC, JASENKA
Address: 4907 50TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34210 US

I hereby 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: JASENKA PUC

MGR

04/06/2010

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