

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063220

FILED
Apr 29, 2009
Secretary of State

Entity Name: EPMG LLC

Current Principal Place of Business:

1418 NE 134RD
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1418 NE 134RD
MIAMI, FL 33161

New Mailing Address:

FEI Number: 26-2891042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATLEUS, GEORGE
1155 NE 137TH STREET
502
NORTH MIAMI, FL 33161 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: GM () Delete
Name: PETIT, STANLEY
Address: 1155 NE 137TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP () Delete
Name: COICOU, GEORGES
Address: 1155 NE 137TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: P () Delete
Name: FRITZNER, CHARLES
Address: 1155 NE 137TH STREET
City-St-Zip: NORTH, FL 33161

ADDITIONS/CHANGES:

Title: GM (X) Change () Addition
Name: PETIT, STANLEY
Address: 1418 NE 134RD
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP (X) Change () Addition
Name: COICOU, GEORGES
Address: 1418 NE 134RD
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM (X) Change () Addition
Name: ELITE HOLDING MANAGEMENT GROUP, INC.
Address: 1418 NE 134RD
City-St-Zip: NORTH MIAMI, FL 33161

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: GEORGES COICOU

VP

04/29/2009

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