

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063220

Entity Name: EPMG LLC

FILED
Apr 29, 2010
Secretary of State

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:

COICOU, GEORGE
1418 NE 134RD
NORTH MIAMI, FL 33161 US

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: GEORGES COICOU

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: GEORGES COICOU

VP

04/29/2010

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