

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102726

Entity Name: EPSIN GROUP, LLC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

2598 NW 53RD STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2598 NW 53RD STREET
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 80-0293745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, BARRY R
11922 WATERWOOD DRIVE
BOCA RATON, FL 33428 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: KARSIN, JEFFREY M
Address: 2598 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: EPSTEIN, BARRY R
Address: 11922 WATERWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

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

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: JEFFREY M. KARSIN

MGRM

04/19/2009

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