

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027267

FILED
Apr 24, 2010
Secretary of State

Entity Name: EPSILON INTERNATIONAL GROUP, L.L.C.

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE # 505
MIAMI, FL 33131 US

New Principal Place of Business:

2101 BRICKELL AVE
SUITE # 2903
MIAMI, FL 33129 US

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE # 505
MIAMI, FL 33131 US

New Mailing Address:

2000 N BAYSHORE DR
SUITE # 328
MIAMI, FL 33137 US

FEI Number: 27-2421467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1200 BRICKELL AVENUE
SUITE # 505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROLON, HECTOR D
2000 N BAYSHORE DR
SUITE # 328
MIAMI, FL 33137 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: HECTOR D ROLON

04/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PENA PENA, GENARO
Address: 1200 BRICKELL AVENUE SUITE # 505
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: PENA GARCIA, PEDRO ALBERTO
Address: 1200 BRICKELL AVENUE SUITE # 505
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: ROLON, HECTOR D
Address: 2000 N BAYSHORE DR # 328
City-St-Zip: MIAMI, FL 33137

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: HECTOR D ROLON

MGR

04/24/2010

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