

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027267

FILED
Mar 21, 2012
Secretary of State

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

Current Principal Place of Business:

2101 BRICKELL AVE
SUITE # 2903
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-2421467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLON, HECTOR D
2000 N BAYSHORE DR
SUITE # 328
MIAMI, FL 33137 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
Name: PENA PENA, GENARO
Address: 2101 BRICKELL AVE, # 2903
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: PENA GARCIA, PEDRO ALBERTO
Address: 2101 BRICKELL AVE. # 2903
City-St-Zip: MIAMI, FL 33129 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: PENA PENA GENARO

MGRM

03/21/2012

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