

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037500

Entity Name: EPI GROUP, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

3408 WEST 84TH STREET
316
HIALEAH, FL 33018

New Principal Place of Business:

3408 WEST 84TH STREET
SUITE 316
HIALEAH, FL 33018

Current Mailing Address:

3408 WEST 84TH STREET
316
HIALEAH, FL 33018

New Mailing Address:

3408 WEST 84TH STREET
SUITE 316
HIALEAH, FL 33018

FEI Number: 26-4761857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MEDINA, NELSON JR.
3408 WEST 84TH STREET
#316
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

MEDINA, NELSON JR.
3408 WEST 84TH STREET
SUITE 316
HIALEAH, FL 33018 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: NELSON MEDINA JR

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEDINA, NELSON JR.
Address: 3408 WEST 84TH STREET, STE 316
City-St-Zip: HIALEAH, FL 33018

Title: MGRM
Name: ROMERO-ROJAS, BARBARA
Address: 3408 WEST 84TH STREET, STE 316
City-St-Zip: HIALEAH, FL 33018

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: NELSON MEDINA JR

MGRM

05/01/2010

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