

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044877

Entity Name: EPO, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

15 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

333 LAS OLAS WAY
SUITE CU-6
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-4830378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, SANDY R
333 LAS OLAS WAY
SUITE CU-6
FORT LAUDERDALE, FL 33301 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: LEVY-CASTILLO, ROBIN
Address: 10600. NW 14TH STREET - #104
City-St-Zip: PLANTATION, FL 33301 US

Title: MGMR
Name: LEVY, ERIC
Address: 5555 N. OCEAN BLVD - #32
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

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: SANDY R. LEVY

MGR

01/05/2010

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