2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068034

Entity Name: EPARS SERVICES, LLC

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

515 NORTH FLAGLER DRIVE, SUITE 808 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

515 NORTH FLAGLER DRIVE, SUITE 808 WEST PALM BEACH, FL 33401

FEI Number: 10-0283076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A. 660 U.S NO. 1, 3RD FLOOR NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CUILLO, ROBERT S

Address: 515 N FLAGLER DRIVE, STE 808
City-St-Zip: WEST PALM BEACH, FL 334014324 US

Title: TCOO

Name: JACK, KAMINSKI J

Address: 515 N FLAGLER DRIVE, SUITE 808 City-St-Zip: WEST PALM BEACH, FL 334014324 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 Statues.

SIGNATURE: ROBERT S. CUILLO MGRM 01/16/2012