

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080552

FILED
Apr 21, 2010
Secretary of State

Entity Name: EPSON DERBY, LLC

Current Principal Place of Business:

1643 BRICKELL AVENUE, #2305
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1643 BRICKELL AVENUE, #2305
MIAMI, FL 33129

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRA, MIGUEL G ESQ.
1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FARRA, MIGUEL G
1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131 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: MIGUEL G. FARRA

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAIDEN, AMIN
Address: 1643 BRICKELL AVENUE, #2305
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: SAIDEN, SILVIA
Address: 1643 BRICKELL AVENUE, #2305
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: SAIDEN DE NAVARRO, SILVIA
Address: 1643 BRICKELL AVENUE, #2305
City-St-Zip: MIAMI, FL 33129

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: AMIN SAIDEN

MGR

04/21/2010

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