2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089899

Entity Name: E-PALLI, LLC

FILED Apr 11, 2012 Secretary of State

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

1980 SOUTH GLADES DRIVE

APT. #1 NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1980 SOUTH GLADES DRIVE APT. #1

NORTH MIAMI BEACH, FL 33162

FEI Number: 27-4345975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RAHMAN, MD. MOSHIUR 1980 SOUTH GLADES DRIVE APT. #1 NORTH MIAMI BEACH, FL 33162 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: MGR

Name: RAHMAN, MD. MOSHIUR

Address: 1980 SOUTH GLADES DRIVE, APT. #1
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM

Name: HASAN, MD. ROSHIDUL

Address: 1980 SOUTH GLADES DRIVE, APT. #1
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM

Name: TAUFIQ, DILDER A

Address: 1980 SOUTH GLADES DRIVE, APT. #1
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MD. MOSHIUR RAHMAN MGR 04/11/2012