

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000118

FILED
Apr 21, 2009
Secretary of State

Entity Name: E.P.C. AMERICA LIMITED LIABILITY COMPANY

Current Principal Place of Business:

3356 N.W. 78TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:
3356 N.W. 78TH AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 52-2147564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUACES, LORENZO JR
7677 SW 79TH COURT
MIAMI, FL 33143 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: MGR () Delete
Name: LUACES, LORENZO L JR
Address: 3356 N.W. 78TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: NAVARRO, JAVIER M
Address: CTRA DE VILLAREAL A PUEBLA ARENOSO KM 3,8
City-St-Zip: 12200 ONDA, CASTELLON, SP SPAIN

Title: MGR () Delete
Name: NAVARRO, JOAQUIN M
Address: CTRA DE VILLAREAL A PUEBLA ARENOSO KM3,8
City-St-Zip: 1220 ONDA, CASTELLON, SP SPAIN

Title: MGR () Delete
Name: NAVARRO, MANUEL M
Address: CTRA. DE VILLAREAL A PUEBLA ARENOSO KM 3,8
City-St-Zip: 1220 ONDA-CASTELLON, SP SPAIN

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LORENZO LUACES, JR.

CEO

04/21/2009

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