

# 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