

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000118

FILED
Feb 16, 2010
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:

HAZDAY, SALOMON JR, P.A
2121 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HAZDAY, SALOMON JR, P.A
2121 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134 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: HAZDAY, SALAMON JR.,PA

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: NAVARRO, MARI CARMEN
Address: CTRA DE VILLAREAL A PUEBLA ARENOSO KM3,8
City-St-Zip: 1220 ONDA, CASTELLON, SP SPAIN

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

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: NAVARRO,JAVIER M

MGR

02/16/2010

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