

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 11, 2011
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:

3346 N.W. 78TH AVENUE
MIAMI, FL 33122

Current Mailing Address:

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

New Mailing Address:

3346 N.W. 78TH AVENUE
MIAMI, FL 33122

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., PA
2121 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134 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
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: JAVIER NAVARRO

PRES

01/11/2011

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