

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000118

FILED
Jan 26, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3346 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:

COUDRAY, JEAN-PHILIPPE
3346 NW 78 AVENUE
DORAL, FL 33122 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: JEAN-PHILIPPE COUDRAY

COO

01/26/2012

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