

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000119

FILED  
Jan 29, 2007  
Secretary of State

**Entity Name:** E.P.C. AMERICA OF CALIFORNIA 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:** 52-2147782

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LUACES, LORENZO  
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: EPC AMERICA LIMITED, LIABILITY COMP A NY  
Address: 3356 NW 78TH AVENUE  
City-St-Zip: MIAMI, FL 33122

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the 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

MGR

01/29/2007

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