

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000079190

Entity Name: EPKIEL USA LLC

Current Principal Place of Business:

780 NE 69TH STREET, UNIT#710,MIAMI, FL 33138
MIAMI, FL 33138

Current Mailing Address:

780 NE 69 TH STREET, UNIT #710, MIAMI, FL 33138
MIAMI, FL 33138 US

FEI Number: 45-5497290

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OUAZIR, VANESSA
780 NE 69TH STREET, UNIT #710, MIAMI, FL 33138
MIAMI, FL 33138 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: OUAZIR VANESSA

03/23/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name KIELWASSER, PATRICK
Address VILLA GABRIELLE, 16 BVD
CHATEAUBRIAND
City-State-Zip: HYERES FR 83400

Title MGR
Name KIELWASSER, EVELYNE
Address VILLA GABRIELLE, 16 BVD
CHATEAUBRIAND
City-State-Zip: HYERES FR 83400

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIELWASSER PATRICK

MR

03/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date