

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000100421

Entity Name: EPS SOLUTIONS, LLC

Current Principal Place of Business:

1500 NE 34 STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

1500 NE 34 STREET
POMPANO BEACH, FL 33064 US

FEI Number: 46-0720076

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAOT, MARCIO L
1500 NE 34 STREET
POMPANO BEACH, FL 33064 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name FAOT, MARCIO L
Address 1500 NE 34 STREET
City-State-Zip: POMPANO BEACH FL 33064

Title MGRM
Name PARDO, MAURICIO
Address 1560 SW 190 AVE
City-State-Zip: PEMBROKE PINES FL 33029

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCIO L FAOT

MGRM

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date