

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000101308

FILED
Aug 25, 2010
Secretary of State

Entity Name: EPIC HOTEL, LLC

Current Principal Place of Business:

270 BISCAYNE BOULEVARD WAY
SUITE 201
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

270 BISCAYNE BOULEVARD WAY
SUITE 201
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-4969838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ALINA
270 BISCAYNE BOULEVARD WAY
SUITE 201
MIAMI, FL 33131 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: CIBEIRA MOREIRA, ROBERTO
Address: 270 BISCAYNE BLVD WAY - #201
City-St-Zip: MIAMI, FL 33131 US

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: ROBERTO CIBEIRA MOREIRA

MGR

08/25/2010

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