

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073327

FILED
Apr 02, 2009
Secretary of State

Entity Name: EPIONICS, LLC

Current Principal Place of Business:

221 E KALMIA DRIVE
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

221 E KALMIA DRIVE
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 59-0669712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERHACS, PABLO
221 E KALMIA DRIVE
LAKE PARK, FL 33403 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: MGRM () Delete
Name: PERHACS, PABLO
Address: 221 E KALMIA DRIVE
City-St-Zip: LAKE PARK, FL 33403 US

Title: MGRM () Delete
Name: MARTINOV, MARTIN N
Address: 8040 JUNIPER DRIVE
City-St-Zip: PARK CITY, UT 84098 US

ADDITIONS/CHANGES:

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

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

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

MGRM

04/02/2009

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