2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060750

Entity Name: EPC CONSULTANTS LLC

FILED Feb 07, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5995 WASHINGTON STREET #232 HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

5995 WASHINGTON STREET #232 HOLLYWOOD, FL 33023

FEI Number: 27-2760022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHIN, KENNETH CHEN, K 5995 WASHINGTON STREET #232

5995 WASHINGTON STREET #232 HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023

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: K CHEN 02/07/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM CHEN. K Name:

Address: 5995 WASHINGTON STREET #232 City-St-Zip: HOLLYWOOD, FL 33023

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 Statues.

02/07/2012 SIGNATURE: K CHEN **MGRM**