

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064554

FILED
Feb 16, 2011
Secretary of State

Entity Name: EPIC LUXURY, LLC

Current Principal Place of Business:

540 WEST AVE
711
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

540 WEST AVE APT 611
MIAMI BEACH, FL 33139 US

Current Mailing Address:

540 WEST AVE
711
MIAMI BEACH, FL 33139 US

New Mailing Address:

540 WEST AVE APT 611
MIAMI BEACH, FL 33139 US

FEI Number: 27-3041671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMANN, TIMOTHY A
540 WEST AVE
711
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HARTMANN, TIMOTHY A
540 WEST AVE APT 611
MIAMI BEACH, FL 33139 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: TIMOTHY HARTMANN

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARTMANN, TIMOTHY A
Address: 540 WEST AVE APT 611
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: TSEKOURAS, DIONYSIOS
Address: 540 WEST AVE APT 611
City-St-Zip: MIAMI BEACH, FL 33139 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: TIMOTHY HARTMANN

MGRM

02/16/2011

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