

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029056

FILED
Jan 09, 2012
Secretary of State

Entity Name: PG EPIC UNITS, LLC

Current Principal Place of Business:

270 BISCAYNE BOULEVARD WAY, STE. 201
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

270 BISCAYNE BOULEVARD WAY, STE. 201
MIAMI, FL 33131

New Mailing Address:

FEI Number: 35-2404016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ALINIA
270 BISCAYNE BOULEVARD WAY, STE. 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: ARNAU SIERRA, JOSE
Address: 270 BISCAYNE BLVD WAY SUITE 201
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: CARRO MERCHAN, JAIME
Address: 270 BISCAYNE BLVD WAY SUITE 201
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: CIBEIRA MOREIRAS, ROBERTO
Address: 270 BISCAYNE BLVD WAY SUITE 201
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: ROJAS L, ALINA
Address: 270 BISCAYNE BLVD WAY SUITE 201
City-St-Zip: MIAMI, FL

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: ALINA L ROJAS

VP

01/09/2012

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