

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092387

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** EPASS, LLC

**Current Principal Place of Business:**

21301 POWERLINE ROAD  
100  
BOCA RATON, FL 33433

**New Principal Place of Business:**

1521 ALTON ROAD  
#435  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

21301 POWERLINE ROAD  
100  
BOCA RATON, FL 33433

**New Mailing Address:**

1521 ALTON ROAD  
#435  
MIAMI BEACH, FL 33139

**FEI Number:** 09-0746801

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WEISBERG & ASSOCIATES PA  
21301 POWERLINE ROAD  
100  
BOCA RATON, FL 33433 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  
**Name:** AMRON, ALAN  
**Address:** 1521 ALTON ROAD  
**City-St-Zip:** MIAMI BEACH, FL 33139

**Title:** VP  
**Name:** WEISBERG, LAWRENCE M  
**Address:** 21301 POWERLINE ROAD SUITE 100  
**City-St-Zip:** BOCA RATON, FL 33433

**Title:** MGRM  
**Name:** RICHARD, GROBMAN  
**Address:** 1521 ALTON ROAD  
**City-St-Zip:** MIAMI BEACH, FL 33139

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: ALAN AMRON

MGRM

01/05/2012

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