

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112107

Entity Name: EPIC 4607 LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

200 BISCAYNE BOULEVARD WAY
#4607
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BOULEVARD
NEW WORLD TOWER #2100
MIAMI, FL 33132

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 NORTH BISCAYNE BOULEVARD
NEW WORLD TOWER #2100
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: MGRM
Name: LA TRAVIATA REAL ESTATE AG
Address: MUELIGAESSLI 1
City-St-Zip: BOTTIGHOFEN, TH 8598 CH

Title: MGR
Name: MARKUS, SCHOTT
Address: 200 BISCAYNE BOULEVARD WAY SUITE 4607
City-St-Zip: MIAMI, FL 33131

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: MARKUS SCHOTT

MGR

01/29/2010

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