2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112107

Entity Name: EPIC 4607 LLC

Current Principal Place of Business:

200 BISCAYNE BOULEVARD WAY #4607 MIAMI, FL 33131

Current Mailing Address:

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

FEI Number: 42-1771329 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERZENTRALE LLC 100 NORTH BISCAYNE BOULEVARD **NEW WORLD TOWER #2100** MIAMI, FL 33131 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: THOMAS BAUR 01/22/2015

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title MGR

Name LA TRAVIATA REAL ESTATE AG Name MARKUS, SCHOTT

HAUPTSTRASSE 17 200 BISCAYNE BOULEVARD WAY Address Address

SUITE 4607 City-State-Zip: BOTTIGHOFEN 8598

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/22/2015 SIGNATURE: MARKUS SCHOTT **MGRM**

FILED Jan 22, 2015

Secretary of State

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