2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051812

Entity Name: EPIC 5208, LLC

FILED Apr 29, 2013 **Secretary of State** CC9293708280

Current Principal Place of Business:

2121 PONCE DE LEON BLVD **SUITE 1050** CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD **SUITE 1050** CORAL GABLES, FL 33134 US

FEI Number: 27-2570183 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSULTING SERVICE OF SOUTH FLORIDA, INC. 2121 PONCE DE LEON BLVD 1050 CORAL GABLES, FL 33134 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

1050

Title MGR Title **MGRM**

Name SOGNO BVBA Name VERSCHUEREN, EMMANUEL

2121 PONCE DE LEON BLVD SUITE 2121 PONCE DE LEON BLVD SUITE Address Address

1050

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title MGR Title **MGRM**

Name PFB, S.A. Name BALCAEN, PAUL

Address 2121 PONCE DE LEON BLVD SUITE Address 2121 PONCE DE LEON BLVD SUITE 1050 1050

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.