2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055316

Entity Name: EP 803, LLC

Current Principal Place of Business:

150 SUNNY ISLES BLVD. APT 1-803

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

C/O ALEXANDRE PIQUET, ESQ. PIQUET LAW FIRM PA, 801 BRICKELL AVE SUITE 1610 MIAMI, FL 33131 US

FEI Number: 99-0366198 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC6033363998

Authorized Person(s) Detail:

Title MGR

Name AVE HOLDINGS GROUP, LTD.
Address C/O PIQUET LAW FIRM, P.A.

801 BRICKELL AVENUE, SUITE 1610

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

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: AVE HOLDINGS GROUP, LTD.

MGR

04/29/2013

Date