

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111537

Entity Name: EPG HOLDINGS, LLC

Current Principal Place of Business:

11900 BISCAYNE BLVD
SUITE 700
MIAMI, FL 33181

Current Mailing Address:

11900 BISCAYNE BLVD
SUITE 700
MIAMI, FL 33181

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUND-LARSEN, NICOLAS
11900 BISCAYNE BLVD
SUITE 700
MIAMI, FL 33181 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: NICOLAS LUND-LARSEN

07/23/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name EPG MANAGERS, LLC
Address 11900 BISCAYNE BLVD, SUITE 700
City-State-Zip: MIAMI FL 33181

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.

SIGNATURE: NICOLAS LUND-LARSEN

PRESIDENT

07/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date