

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021531

Entity Name: EPIS, LLC

FILED  
Apr 25, 2006  
Secretary of State

**Current Principal Place of Business:**

12545 ORANGE DR  
503  
DAVIE, FL 33330

**New Principal Place of Business:**

**Current Mailing Address:**

12545 ORANGE DR  
503  
DAVIE, FL 33330

**New Mailing Address:**

FEI Number: 80-0003573

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SINGER, BERNARD A ESQ.  
3107 STIRLING RD  
SUITE 105  
FORT LAUDERDALE, FL 33312 US

**Name and Address of New Registered Agent:**

REIFKIND, ELIOT P  
12545 ORANGE DR  
SUITE 503  
DAVIE, FL 33330 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: ELIOT P REIFKIND

04/25/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: REIFKIND, ELIOT P MEMBER  
Address: 1245 ORANGE DR STE 503  
City-St-Zip: DAVIE, FL 33330

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: REIFKIND, ELIOT P MEMBER  
Address: 12545 ORANGE DR STE 503  
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELIOT P REIFKIND

MGRM

04/25/2006

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