

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021531

FILED
Apr 12, 2011
Secretary of State

Entity Name: EPIS, LLC

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:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REIFKIND, ELIOT P MEMBER
Address: 12545 ORANGE DR STE 503
City-St-Zip: DAVIE, FL 33330

Title: MEMB
Name: REIFKIND, SANDRA C MEMBER
Address: 12545 ORANGE DR STE 503
City-St-Zip: DAVIE, FL 33330

Title: MEMB
Name: THOMPSON, NICHOLAS R
Address: 12545 ORANGE DR STE 503
City-St-Zip: DAVIE, FL 33330

I hereby 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: REIFKIND, ELIOT P

MGR

04/12/2011

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