2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021531

Entity Name: EPIS, LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12545 ORANGE DR 503

DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

12545 ORANGE DR 503 DAVIE, FL 33330

FEI Number: 80-0003573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: ELIOT P REIFKIND MGR 02/08/2012