2003 LIMITED LIABILITY COMPANY

Mar 31, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT # L01000021531 1. Entity Name 03-31-2003 90010 050 ****50.00 EPIS, LLC Principal Place of Business Mailing Address 13159 SOUTHWEST 43RD STREET 13159 SOUTHWEST 43RD STREET DAVIE FL 33330 DAVIE FL 33330 2. Principal Place of Business 3. Mailing Address 17545 Orange Drive. 12545 Orange Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 503 <u>503</u> City & State City & State Applied For 4. FEI Number 80-0003573 1)avie Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired A 2U US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SINGER, BERNARD A ESQ. Street Address (P.O. Box Number is Not Acceptable) 4925-A SHERIDAN STREET HOLLYWOOD FL 33021 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Delete TITLE ☐ Addition TITLE REIFKIND. ELIOT P MEMBER NAME NAME 12545 Orange Drive & Suite 503 STREET ADDRESS STREET ADDRESS 13159 SOUTHWEST 43RD STREET CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33330 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-7IP

TITLE

NAME

☐ Change

☐ Addition