

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028533

Entity Name: A & E'S EPIPHANY, LLC

FILED
Sep 02, 2004
Secretary of State

Current Principal Place of Business:

INTERNET
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DR
#174
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 20-0066377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HART, ANNA
1835 NE MIAMI GARDENS DRIVE
#174
NORTH MIAMI BEACH, FL 33179 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/MEMBERS:

Title: MGRM () Delete
Name: HART, ANNA
Address: 1835 NE MIAMI GARDENS DR
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGRM (X) Delete
Name: LENZA, ENRIQUE
Address: 1835 NE MIAMI GARDENS DR
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: AHART

MGRM

09/02/2004

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