

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069373

**FILED**  
**Mar 29, 2011**  
**Secretary of State**

**Entity Name:** EPI LUGANO, L.L.C.

**Current Principal Place of Business:**

4000 N. FEDERAL HIGHWAY STE. 206  
BOCA RATON, FL 33431

**New Principal Place of Business:**

4000 N. FEDERAL HIGHWAY  
SUITE 206  
BOCA RATON, FL 33431

**Current Mailing Address:**

1000 OMNI BLVD.  
NEWPORT NEWS, VA 23606

**New Mailing Address:**

4000 N. FEDERAL HIGHWAY  
SUITE 206  
BOCA RATON, FL 33431

FEI Number: 20-1440825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPCO, INC.  
2699 SOUTH BAYSHORE DRIVE 7TH FLOOR  
MIAMI, FL 33133 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: MGRM  
Name: ECONOMAS, NICHOLAS  
Address: 4000 N. FEDERAL HIGHWAY STE. 206  
City-St-Zip: BOCA RATON, FL 33431

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: NICHOLAS ECONOMOS

MGRM

03/29/2011

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