2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018078

Entity Name: EPIPHYTE, LLC

FILED Apr 28, 2011 Secretary of State

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

650 INDIAN BEACH LANE 2606 FIRETREE LANE SARASOTA, FL 34234 US VENICE, FL 34292 US

Current Mailing Address: New Mailing Address:

650 INDIAN BEACH LANE 2606 FIRETREE LANE SARASOTA, FL 34234 US VENICE, FL 34292 US

FEI Number: 20-2375052 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:

WEINBERG, MARC L
650 INDIAN BEACH LANE
SARASOTA, FL 34234 US
WEINBERG, MARC L
710 INDIAN BEACH CIRCLE
SARASOTA, FL 34234 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: 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 WEINBERG, MARC L

 Address:
 710 INDIAN BEACH CIRCLE

 City-St-Zip:
 SARASOTA, FL 34234 US

Title: MGR

Name: JANOFF, JEFFREY A Address: 2606 FIRETREE LANE City-St-Zip: VENICE, FL 34292 US

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: MARC WEINBERG MGR 04/28/2011