

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038811

FILED
Jul 02, 2007
Secretary of State

Entity Name: EPEDIA, LLC

Current Principal Place of Business:

7100 WEST CAMINO REAL
216
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7100 WEST CAMINO REAL
216
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-4922738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RONAN, KENNETH J
750 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RUBIN, DAVID J P
7100 WEST CAMINO REAL
STE 216
BOCA RATON, FL 33433 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: DAVID J. RUBIN

07/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: RUBIN, DAVID J P
Address: 22317 COLLINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID J RUBIN

P

07/02/2007

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