

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038811

Entity Name: EPEDIA, LLC

FILED  
Jan 07, 2008  
Secretary of State

**Current Principal Place of Business:**

4855 W HILLSBORO BLVD, SUITE B-10  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

4855 W HILLSBORO BLVD, SUITE B-10  
COCONUT CREEK, FL 33073

**New Mailing Address:**

FEI Number: 20-4922738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

RUBIN, DAVID J P  
4855 W HILLSBORO BLVD  
STE B10  
COCONUT CREEK, FL 33073 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:

01/07/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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

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

PRES

01/07/2008

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