

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057264

Entity Name: EPIPHANY FINANCE, LLC

FILED
Feb 18, 2007
Secretary of State

Current Principal Place of Business:

3900 BATTERSEA RD.
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330727
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1281908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIVELLI, JOHN G
7380 S.W. 107TH AVENUE
1204
MIAMI, FL 33173 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 () Delete
Name: L&C HOLDINGS CORP.,
Address: 7380 S.W. 107TH AVENUE, SUITE 1204
City-St-Zip: MIAMI, FL 33171 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: L&C HOLDINGS CORP.,
Address: 3900 BATTERSEA ROAD
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR R. LEWIS, JR.

VP

02/18/2007

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