

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057264

Entity Name: EPIPHANY FINANCE, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3900 BATTERSEA RD.
MIAMI, FL 33133 US

New Principal Place of Business:

7301 SW 57TH COURT
525
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

P.O. BOX 330727
MIAMI, FL 33133

New Mailing Address:

7301 SW 57TH COURT
525
SOUTH MIAMI, FL 33143 US

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:

PANTIN, MARI
7301 SW 57TH COURT
525
SOUTH MIAMI, FL 33143 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: MARI PANTIN

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: L&C HOLDINGS CORP.
Address: 7301 SW 57TH COURT SUITE 525
City-St-Zip: SOUTH MIAMI, FL 33143 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 Statutes.

SIGNATURE: L&C HOLDINGS, INC.

MGRM

04/30/2011

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