

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070911

FILED
Apr 05, 2010
Secretary of State

Entity Name: EPOCORP REALTY, LLC

Current Principal Place of Business:

782 N.W. 42ND AVE.
SUITE 555
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

782 N.W. 42ND AVE.
SUITE 555
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-5438724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, JEFF E
8585 SUNSET DRIVE
STE. 105
MIAMI, FL 33143 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
Name: CABRERA, ANTONIO J JR.
Address: 782 N.W. 42ND AVE., STE. 555
City-St-Zip: MIAMI, FL 33146

Title: P
Name: CABRERA, ANTONIO J JR.
Address: 782 N.W. 42ND AVE., STE. 555
City-St-Zip: MIAMI, FL 33146

Title: MGRM
Name: GARCIA-PAGES, FRANCIS
Address: 782 N.W. 42ND AVE., STE. 555
City-St-Zip: MIAMI, FL 33146

Title: S
Name: GARCIA-PAGES, FRANCIS
Address: 782 N.W. 42ND AVE., STE. 555
City-St-Zip: MIAMI, FL 33146

Title: T
Name: BLANCO, RAY
Address: 782 N.W. 42ND AVE., STE 555
City-St-Zip: MIAMI, FL 33126

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: ANTONIO J. CABRERA, JR.

P

04/05/2010

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