2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071805

Entity Name: EPIC OPPORTUNITY, L.L.C.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

490 SAWGRASS CORPORATE PARKWAY UNIT 110 SUNRISE, FL 33325

Current Mailing Address: New Mailing Address:

11899 WEST RIDGEVIEW DRIVE DAVIE, FL 33330

FEI Number: 20-5264545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, CHAPMAN L ESQ 2699 STIRLING ROAD SUITE A-201 FORT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: FUXA, ANDREW JR.

Address: 490 SAWGRASS CORPORATE PARKWAY UNIT 110

City-St-Zip: SUNRISE, FL 33325

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 Statues.

SIGNATURE: ANDREW FUXA JR. MR 04/07/2011