

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000074816

Entity Name: EPA-HRB HOLDINGS, LLC

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

16250 N.W. 59TH AVENUE  
SUITE 201  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

16250 N.W. 59TH AVENUE  
SUITE 201  
MIAMI LAKES, FL 33014

**New Mailing Address:**

FEI Number: 34-2066358

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: HANLY, ANDREW J  
Address: 16250 NW 59TH AVE SUITE 201  
City-St-Zip: MIAMI LAKES, FL 33014

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: ANDREW J. HANLY, M.D.

PS

01/03/2012

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