2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095764

Entity Name: J&A EPIC PROPERTIES, LLC

FILED Jan 07, 2011 Secretary of State

Date

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

350 E LAS OLAS BLVD STE 1700 FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

350 E LAS OLAS BLVD STE 1700 FT LAUDERDALE, FL 33301

FEI Number: 26-1107118 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:

PERLMAN, ALAN J 350 E LAS OLAS BLVD STE 1700 FT LAUDERDALE, FL 33301 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ASSENZIO, JOLENE

Address: 350 E LAS OLAS BLVD - STE 1700 City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGR

Name: FERRARA, ADAM

Address: 350 E LAS OLAS BLVD - STE 1700 City-St-Zip: FT LAUDERDALE, FL 33301

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: ADAM FERRARA MGR 01/07/2011