

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000017845

FILED
Nov 04, 2009
Secretary of State**Entity Name:** EPIC 52 LLC**Current Principal Place of Business:**101 20TH STREET
SUITE 2801
MIAMI BEACH, FL 33139**New Principal Place of Business:**200 BISCAYNE BOULEVARD
SUITE 5207
MIAMI, FL 33131**Current Mailing Address:**101 20TH STREET
SUITE 2801
MIAMI BEACH, FL 33139**New Mailing Address:**200 BISCAYNE BOULEVARD
SUITE 5207
MIAMI, FL 33131**FEI Number:** 68-0673514**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PIERO SALUSSOLIA CORPORATE MANAGEMENT
1410 20TH STREET
UNIT 214
MIAMI BEACH, FL 33139 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:** MGR () Delete
Name: SCHON, NICOLA
Address: 101 20TH STREET SUITE 2801
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NICOLA SCHON

MGR

11/04/2009

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