

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095321

Entity Name: EPIC UNIT 5402, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

765 CRANDON BLVD., #201
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US

Current Mailing Address:

C/O BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US

FEI Number: 26-4570569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 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: COEN, PIERO M
Address: 1000 BRICKELL AVE. SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: COEN, RENZO
Address: 1000 BRICKELL AVE. SUITE 300
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENZO COEN

MGR

04/17/2009

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