

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096226

FILED
Mar 26, 2011
Secretary of State

Entity Name: EPSTEIN INVESTMENTS LLC

Current Principal Place of Business:

2485 SE 5TH ST
APT #2
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2485 SE 5TH ST
APT #2
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EPSTEIN, KEN
2485 SE 5TH ST
APT #2
POMPANO BEACH, FL 33062 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
Name: EPSTEIN, KEN
Address: 2485 SE 5TH ST. APT #2
City-St-Zip: POMPANO BEACH, FL 33062

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: KEN EPSTEIN

MGR

03/26/2011

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