

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111249

FILED
Jan 06, 2010
Secretary of State

Entity Name: EPICO INVESTMENTS, L.L.C.

Current Principal Place of Business:

3505 S. OCEAN DR., APT. 820
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3505 S. OCEAN DR., APT. 820
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 26-3859835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERIO, ADRIAN
3505 S. OCEAN DR., APT. 820
HOLLYWOOD, FL 33019 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: AMERIO, ADRIAN
Address: 3505 S. OCEAN DR., APT. 820
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: MIRANDA DE BOIDI, GLORIA A
Address: 3505 S. OCEAN DR., APT. 820
City-St-Zip: HOLLYWOOD, FL 33019

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: ADRIAN AMERIO

MGRM

01/06/2010

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