

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111249

FILED
Mar 01, 2011
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:

3505 S. OCEAN DR.
820
HOLLYWOOD, FL 33019

Current Mailing Address:

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

New Mailing Address:

3505 S. OCEAN DR.
820
HOLLYWOOD, FL 33019

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:

AMERIO, ADRIAN
3505 S. OCEAN DR.
820
HOLLYWOOD, FL 33019 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:

03/01/2011

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

03/01/2011

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