

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046862

Entity Name: EPIC GROUP ONE, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL 33180

New Principal Place of Business:

7921 EAST DR
APT. 20
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL 33180

New Mailing Address:

7921 EAST DR
APT. 20
NORTH BAY VILLAGE, FL 33141

FEI Number: 27-0176059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ERIC A. ARRINGTON & ASSOCIATES, LLC
1150 HILLSBORO MILE
SUITE 616
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

OLIVERAS, KAREN A
7921 EAST DR
#20
NORTH BAY VILLAGE, FL 33141 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: KAREN OLIVERAS

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLIVERAS, KAREN A
Address: 7921 EAST DR. #20
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: KAREN OLIVERAS

MGRM

05/03/2010

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