

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046862

Entity Name: EPIC GROUP ONE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0176059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/29/2011

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