

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059537

FILED
Feb 16, 2010
Secretary of State

Entity Name: EPOCH CAPITAL GROUP LLC

Current Principal Place of Business:

7800 SOUTHLAND BOULEVARD
SUITE 150
ORLANDO, FL 32809 US

New Principal Place of Business:

5401 S. KIRKMAN ROAD
SUITE 405
ORLANDO, FL 32819 US

Current Mailing Address:

7800 SOUTHLAND BOULEVARD
SUITE 150
ORLANDO, FL 32809 US

New Mailing Address:

5401 S. KIRKMAN ROAD
SUITE 405
ORLANDO, FL 32819 US

FEI Number: 27-0417878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIED, MUSTAFA
7800 SOUTHLAND BOULEVARD
SUITE 150
ORLANDO, FL, FL 32809 US

Name and Address of New Registered Agent:

SAIED, MUSTAFA
5401 S. KIRKMAN ROAD
SUITE 405
ORLANDO, FL 32819 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: MUSTAFA SAIED

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAIED, MUSTAFA
Address: 5401 S. KIRKMAN ROAD, SUITE 405
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR
Name: KHANANI, OWAIS
Address: 5401 S. KIRKMAN ROAD, SUITE 405
City-St-Zip: ORLANDO, FL 32819 US

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: MUSTAFA SAIED

MGR

02/16/2010

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