

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059537

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: EPOCH CAPITAL GROUP LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

121 S. ORANGE AVENUE  
SUITE 1230  
ORLANDO, FL 32801 US

## Current Mailing Address:

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

## New Mailing Address:

121 S. ORANGE AVENUE  
SUITE 1230  
ORLANDO, FL 32801 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  
5401 S. KIRKMAN ROAD  
SUITE 405  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

SAIED, MUSTAFA  
121 S. ORANGE AVENUE  
SUITE 1230  
ORLANDO, FL 32801 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

04/29/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: SAIED, MUSTAFA  
Address: 121 S. ORANGE AVENUE, SUITE 1230  
City-St-Zip: ORLANDO, FL 32801 US

Title: MGR  
Name: KHANANI, OWAIS  
Address: 121 S. ORANGE AVENUE, SUITE 1230  
City-St-Zip: ORLANDO, FL 32801 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

04/29/2011

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