

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064306

Entity Name: EPICO LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

439 HILLSIDE AVE.
ALPINE, NJ 07620

New Principal Place of Business:

Current Mailing Address:

POB 55
ALPINE, NJ 07620

New Mailing Address:

FEI Number: 80-0435468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, GENSA
4414-1 DEL PRADO BLVD
VILLA REALTY GROUP
CAPE CORAL, FL 33904 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: MGR
Name: ELENOWEIG, EYAL
Address: POB 55
City-St-Zip: ALPINE, NJ 07620

Title: MGR
Name: SILBER, FRED
Address: POB 55
City-St-Zip: ALPINE, NJ 07620

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: EE

MGRM

03/15/2011

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