

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096498

FILED
May 01, 2010
Secretary of State

Entity Name: EPIC SUMMIT ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

17885 COLLINS AVENUE
2201
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17885 COLLINS AVENUE
2201
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

RIOJAS, GUSTAVO
17885 COLLINS AVENUE
2201
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BRAVO, ADA F
18459 PINES BLVD
248
PEMBROKE PINES, FL 33029 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: ADA F BRAVO

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIOJAS, GUSTAVO
Address: 17885 COLLINS AVENUE #2201
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: RIOJAS, DANIEL A
Address: 17885 COLLINS AVENUE #2201
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: RIOJAS, GUSTAVO H
Address: 17885 COLLINS AVENUE #2201
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GUSTAVO RIOJAS

MGRM

05/01/2010

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