

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000099520

Entity Name: EPIC GIFTS LLC

FILED
May 18, 2012
Secretary of State

Current Principal Place of Business:

1211 GULF OF MEXICO DRIVE
#411
LONGBOAT KEY, FL 34228

New Principal Place of Business:

6405 CONROY ROAD
#1507
ORLANDO, FL 32835

Current Mailing Address:

1211 GULF OF MEXICO DRIVE
#411
LONGBOAT KEY, FL 34228

New Mailing Address:

6405 CONROY ROAD
#1507
ORLANDO, FL 32835

FEI Number: 27-1134525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PATEL, SHAKU
6405 CONROY ROAD
#1507
ORLANDO, FL 32835 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: SHAKU PATEL

05/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, SHAKU
Address: 6405 CONROY ROAD, #1507
City-St-Zip: ORLANDO, FL 32835

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: SHAKU PATEL

MGRM

05/18/2012

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