

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104737

Entity Name: 4103 WEST EPIC, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1291149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELLI LAW OFFICES, PLLC
801 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131 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: MORELLI LAW OFFICES, PLLC
Address: 801 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: PILLONI, PIERO
Address: 801 BRICKELL AVE., SUITE 900
City-St-Zip: MIAMI, FL 33131

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: VANESSA MORELLI, MORELLI LAW OFFICES

MGR

02/16/2010

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