

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112464

FILED
Mar 08, 2012
Secretary of State

Entity Name: EPIC 4507 LLC

Current Principal Place of Business:

200 BISCAYNE BOULEVARD WAY
#4507
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BOULEVARD
NEW WORLD TOWER SUITE 2100
MIAMI, FL 33131

New Mailing Address:

FEI Number: 42-1771330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, BAUR
100 NORTH BISCAYNE BOULEVARD
#2100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PEREZ, MIRTA
1492 SOUTH MIAMI AVE
MIAMI, FL 33130 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: MIRTA PEREZ

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LA TRAVIATA REAL ESTATE AG
Address: MUELIGAESSLI 1
City-St-Zip: BOTTIGHOFEN, TH 8598 CH

Title: MGR
Name: SCHOTT, MARKUS
Address: 200 BISCAYNE BOULEVARD WAY #4507
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: LA TRAVIATA REAL ESTATE AG

MGRM

03/08/2012

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