

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010805

Entity Name: EPIC 5011 LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

2627 SOUTH BAYSHORE DRIVE, #1902
MIAMI, FL 33133

New Principal Place of Business:

2627 SOUTH BAYSHORE DRIVE
#1902
MIAMI, FL 33133

Current Mailing Address:

2627 SOUTH BAYSHORE DRIVE, #1902
MIAMI, FL 33133

New Mailing Address:

2627 SOUTH BAYSHORE DRIVE
#1902
MIAMI, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTE, JOHN H
C/O JOHN H. SCHULTE, P.A.
121 ALHAMBRA PLAZA SUITE 1500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SCHULTE, JOHN H
C/O JOHN H. SCHULTE, ESQ.
121 ALHAMBRA PLAZA SUITE 1500
CORAL GABLES, FL 33134 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:

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TORO, ANDRES E
Address: 2627 SOUTH BAYSHORE DRIVE, #1902
City-St-Zip: MIAMI, FL 33133

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: ANDRES TORO

MGRM

03/20/2012

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