

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023981

Entity Name: EPIC SURFACES, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

35 E SAN MARINO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

35 E SAN MARINO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAES, RICHARDO
35 E SAN MARINO DRIVE
MIAMI BEACH, FL 33139 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: MGRM
Name: MORAES, RICARDO
Address: 35 E SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: BARRETTE, KEITH
Address: 35 E SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: PAGANO, DANIEL
Address: 6265 SW 118TH STREET
City-St-Zip: PINECREST, FL 33158

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: RICARDO MORAES

RM

04/19/2011

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