

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039874

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: EPOCH CAPITAL HOLDINGS, LLC

## Current Principal Place of Business:

5401 S. KIRKMAN RD  
SUITE 405  
ORLANDO, FL 32819

## New Principal Place of Business:

121 SOUTH ORANGE AVE  
SUITE 1230  
ORLANDO, FL 32801

## Current Mailing Address:

5401 S. KIRKMAN RD  
SUITE 405  
ORLANDO, FL 32819

## New Mailing Address:

121 SOUTH ORANGE AVE  
SUITE 1230  
ORLANDO, FL 32801

FEI Number: 27-2462628

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KHANANI, OWAIS  
5401 S. KIRKMAN RD  
SUITE 405  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

KHANANI, OWAIS  
121 SOUTH ORANGE AVE  
SUITE 1230  
ORLANDO, FL 32801 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: OWAIS KHANANI

04/29/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: KHANANI, OWAIS  
Address: 121 SOUTH ORANGE AVE SUITE 1230  
City-St-Zip: ORLANDO, FL 32801

Title: MGR  
Name: SAIED, MUSTAFA  
Address: 121 SOUTH ORANGE AVE SUITE 1230  
City-St-Zip: ORLANDO, FL 32801

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: OWAIS KHANANI

MGR

04/29/2011

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