

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051124

FILED
Apr 28, 2012
Secretary of State

Entity Name: EPIC NIGHT PRODUCTIONS, LLC

Current Principal Place of Business:

10728 DOWRY AVE
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

10728 DOWRY AVE
TAMPA, FL 33615

New Mailing Address:

FEI Number: 27-2570465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 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: FOURNIER, GERARD
Address: 10728 DOWRY AVE
City-St-Zip: TAMPA, FL 33615

Title: S
Name: FOURNIER, GERARD
Address: 10728 DOWRY AVE
City-St-Zip: TAMPA, FL 33615

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: GERARD R. FOURNIER

PRES

04/28/2012

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