

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067455

FILED
Apr 12, 2011
Secretary of State

Entity Name: EPIC CONSULTING & INVESTMENTS, LLC

Current Principal Place of Business:

12200 NW 7TH ST.
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

12200 NW 7TH ST.
PLANTATION, FL 33325

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:

MOLINA, VANESSA
12200 NW 7TH ST.
PLANTATION, FL 33325 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: MOLINA, VANESSA
Address: 12200 NW 7TH ST.
City-St-Zip: PLANTATION, FL 33325

Title: MGR
Name: MOLINA, ALBERT R JR.
Address: 12200 NW 7TH ST.
City-St-Zip: PLANTATION, FL 33325

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: VANESSA MOLINA

MGR

04/12/2011

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