

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073047

Entity Name: EPIC 5002, LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

200 BISCAYNE BOULEVARD WAY
5002
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BOULEVARD
2100
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 42-1773070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 NORTH BISCAYNE BOULEVARD
2100
MIAMI, FL 33132 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: LA TRAVIATA REAL ESTATE AG
Address: MUELIGAESSLI 1
City-St-Zip: BOTTIGHOFEN, TH 8598 CH

Title: MGR
Name: SCHOTT, MARKUS
Address: 200 BISCAYNE BOULEVARD WAY, #5002
City-St-Zip: MIAMI, FL 33131 US

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: MARKUS SCHOTT

MGR

03/02/2011

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