2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2012
Secretary of State

DOCUMENT# L10000104867

Entity Name: EPIC 4908, LLC

Current Principal Place of Business:

C/O 1390 BRICKELL AVE. SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O 1390 BRICKELL AVE. SUITE 200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 39-2077452 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVE.
SUITE 200
MIAMI, FL 33131 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: SARAVIA, RODOLFO
Address: C/O 1390 BRICKELL AVE. SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: SARAVIA, MARIBEL
Address: C/O 1390 BRICKELL AVE. SUITE 200
City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: RODOLFO SARAVIA MGR 01/18/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date