

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036943

Entity Name: EPSTEIN GP, LLC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

6280 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

6280 SUNSET DRIVE
SUITE 504
SOUTH MIAMI, FL 33143

Current Mailing Address:

6280 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Mailing Address:

6280 SUNSET DRIVE
SUITE 504
SOUTH MIAMI, FL 33143

FEI Number: 45-1224035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, JEFFREY
6280 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

EPSTEIN, JEFFREY
6280 SUNSET DRIVE
SUITE 504
SOUTH MIAMI, FL 33143 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:

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EPSTEIN, JEFFREY
Address: 6280 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

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: JEFFREY S EPSTEIN

MGR

03/19/2012

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