

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082483

FILED
Feb 07, 2012
Secretary of State

Entity Name: EPIPHANY INTERNATIONAL LLC

Current Principal Place of Business:

39-41 WEST STREET
UNIT 6
HURSTVILLE, NSW AUSTRALIA, XX 2220 XX

New Principal Place of Business:

2/11 BELMONT AVEUE
PENSHURST NSW AUSTRALIA, XX 2222 XX

Current Mailing Address:

PO BOX 345
SOUTH HURSTVILLE
NSW AUSTRALIA, XX 2221 XX

New Mailing Address:

FEI Number: 45-2781574 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OROZCO, GINA MISS
300 STATE STREET EAST
207
OLDSMAR, FL 34677 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: OROZCO, HANK MR
Address: 2/11 BELMONT AVENUE
City-St-Zip: PENSHURST, NSW AUSTRALIA, XX 2222 XX

Title: MGRM
Name: SOLO, ROSALIE C MS
Address: 2/11 BELMONT AVENUE
City-St-Zip: PENSHURST, NSW AUSTRALIA, XX 2222 XX

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: ROSALIE C SOLO

MGRM

02/07/2012

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