

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089452

Entity Name: EPB INVESTMENTS LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1415 NE 177TH ST
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1415 NE 177TH ST
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 45-2902780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALINAS, ROBERT
321 NE 1ST CT
SUITE 201
HALLANDALE, FL 33009 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: BARRENECHEA, ETHEL
Address: 1415 NE 177TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ETHEL BARRENECHEA

MGRM

04/30/2012

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