

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000092387

Entity Name: EPASS, LLC

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

21301 POWERLINE ROAD  
100  
BOCA RATON, FL 33433

## **New Principal Place of Business:**

1521 ALTON ROAD  
#435  
MIAMI BEACH, FL 33139

## **Current Mailing Address:**

21301 POWERLINE ROAD  
100  
BOCA RATON, FL 33433

## **New Mailing Address:**

1521 ALTON ROAD  
#435  
MIAMI BEACH, FL 33139

FEI Number: 09-0746801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

WEISBERG & ASSOCIATES PA  
21301 POWERLINE ROAD  
100  
BOCA RATON, FL 33433 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: AMRON, ALAN  
Address: 1521 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP  
Name: WEISBERG, LAWRENCE M  
Address: 21301 POWERLINE ROAD SUITE 100  
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM  
Name: RICHARD, GROBMAN  
Address: 1521 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

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: ALAN AMRON

MGRM

01/05/2012

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