

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100199

Entity Name: EPIC MIAMI 3201 LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

153 SEVILLA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

200 BISCAYNE BLD WAY #3201 I
MIAMI, FL 33131

Current Mailing Address:

PO BOX 140668
CORAL GABLES, FL 33114

New Mailing Address:

260 CRANDON BLD SUITE 48
SUITE 48
KETY BISCAYNE, FL 33149

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP
153 SEVILLA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARNES INTERNATIONAL PROPERTY CONSULTANT
260 CRANDON BLD SUITE 48
KETY BISCAYNE, FL 33149 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: BARNES INTERNATIONAL PROPERTY CONSULTANT

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EMSALEM, YVES
Address: 153 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: EMSALEM YVES

MGR

04/16/2012

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