

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100407

FILED
Apr 30, 2012
Secretary of State

Entity Name: EPSTEIN, ROTH & ASSOCIATES LLC

Current Principal Place of Business:

7200 LAKE ELLENOR DR. #100
ORLANDO, FL 32809 US

New Principal Place of Business:

7200 LAKE ELLENOR DR. #109
ORLANDO, FL 32809 US

Current Mailing Address:

826 VALNERA CT
KISSIMMEE, FL 34758

New Mailing Address:

7200 LAKE ELLENOR DR. #109
ORLANDO, FL 32809 US

FEI Number: 45-3152568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELIZ, FRANCISCO JR
826 VALNERA CT
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

VELIZ, FRANCISCO JR
7200 LAKE ELLENOR DR
109
ORLANDO, FL 32809 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: FRANCISCO VELIZ

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VELIZ, FRANCISCO JR
Address: 7200 LAKE ELLENOR DR # 109
City-St-Zip: ORLANDO, FL 32809 US

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: FRANCISCO VELIZ

MR

04/30/2012

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