2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 01, 2012
Secretary of State

DOCUMENT# L11000105038

Entity Name: EPIC 4909, LLC

Current Principal Place of Business:

1730 MAIN STREET, STE. 226
WESTON, FL 33326

New Principal Place of Business:

1730 MAIN STREET
SUITE 212
WESTON, FL 33326

Current Mailing Address:

1730 MAIN STREET, STE. 226
WESTON, FL 33326

New Mailing Address:

1730 MAIN STREET
SUITE 212
WESTON, FL 33326

FEI Number: 45-3264064 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PARJUS, MARIA B
1730 MAIN STREET, STE. 226
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PARJUS, MARIA B
1730 MAIN STREET
SUITE 212
WESTON, FL 33326 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: ______________________ 03/01/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ORTEGA, ARTURO
Address: 848 BRICKELL KEY DR., APT #4404
City-St-Zip: MAIMI, FL 33131

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 Statues.

SIGNATURE: ARTURO ORTEGA MGRM 03/01/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date