

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105051

Entity Name: EPIC 5111, LLC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

1730 MAIN STREET, SUITE 226
WESTON, FL 33326

New Principal Place of Business:

1730 MAIN STREET
SUITE 212
WESTON, FL 33326

Current Mailing Address:

1730 MAIN STREET, SUITE 226
WESTON, FL 33326

New Mailing Address:

1730 MAIN STREET
SUITE 212
WESTON, FL 33326

FEI Number: 45-3264284

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, SUITE 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: MIAMI, 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 Statutes.

SIGNATURE: ARTURO ORTEGA

MGRM

03/01/2012

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