

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000108535

**FILED**  
**Mar 26, 2012**  
**Secretary of State**

**Entity Name:** EPSILON REALTY GROUP LLC

**Current Principal Place of Business:**

1901 N OCEAN BLVD  
12B  
FORT LAUDERDALE, FL 33305

**New Principal Place of Business:**

511 EAST 80TH STREET  
9G  
NEW YORK, NY 10075

**Current Mailing Address:**

1901 N OCEAN BLVD  
12B  
FORT LAUDERDALE, FL 33305

**New Mailing Address:**

511 EAST 80TH STREET  
9G  
NEW YORK, NY 10075

**FEI Number:** 45-3358977

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HERMAN, GARY  
1901 N OCEAN BLVD  
12B  
FORT LAUDERDALE, FL 33305 US

**Name and Address of New Registered Agent:**

HART, RAYMOND R  
1717 NORTH BAYSHORE DRIVE  
2532  
MIAMI, FL 33132 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: RAYMOND R. HART

03/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HERMAN, GARY H  
Address: 511 EAST 80TH STREET 9G  
City-St-Zip: NEW YORK, NY 10075

Title: MGRM  
Name: SPIN REALTY GROUP  
Address: 511 EAST 80TH STREET  
City-St-Zip: NEW YORK, NY 10075

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: GARY HERMAN

MGRM

03/26/2012

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