

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133564

Entity Name: EPIC BAHAMAS LLC

FILED  
Aug 28, 2012  
Secretary of State

## Current Principal Place of Business:

240 SW 30 STREET  
SUITE # 5  
FORT LAUDERDALE, 33315

## Current Mailing Address:

240 SW 30 STREET  
SUITE # 5  
FORT LAUDERDALE, 33315

## New Principal Place of Business:

240 SW 30 STREET  
SUITE # 5  
FORT LAUDERDALE, FL 33315

## New Mailing Address:

240 SW 30 STREET  
SUITE # 5  
FORT LAUDERDALE, FL 33315

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNOWLES, ELKIN A  
240 SW 30 STREET  
SUITE # 5  
FORT LAUDERDALE, FL 33315 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: KNOWLES, ELKIN A  
Address: 240 SW 30 STREET SUITE #5  
City-St-Zip: FORT LAUDERDALE, FL 33315 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: ELKIN A. KNOWLES

MGR

08/28/2012

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