2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143426

Entity Name: EPM DEVELOPMENTS, LLC

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1831 BUCHANAN ST 7722 CAMINO REAL HOLLYWOOD, FL 33020-403 US

E104

MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7722 CAMINO REAL 1831 BUCHANAN ST HOLLYWOOD, FL 33020-403 US

E104

MIAMI, FL 33143 US

FEI Number: 30-0711361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MELENDEZ VEGA LLC 10511 NORTH KENDALL DR C-203 MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

PADILLA, ERNESTO Name: Address: 1831 BUCHANAN ST

City-St-Zip: HOLLYWOOD, FL 33020-403 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 Statues.

SIGNATURE: ERNESTO PADILLA **MGRM** 02/21/2012