

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003870

Entity Name: EPIC FILMS, LLC

FILED  
May 04, 2009  
Secretary of State

## Current Principal Place of Business:

1662 SOUTH OCEAN LANE  
SUITE 259  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

30 NE 44 STREET  
MIAMI, FL 33137

## Current Mailing Address:

1662 SOUTH OCEAN LANE  
SUITE 259  
FORT LAUDERDALE, FL 33316

## New Mailing Address:

30 NE 44 STREET  
MIAMI, FL 33137

FEI Number: 65-0932661      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SERRELL-WATTS, SEBASTIAN  
6014 SW 33RD STREET  
MIAMI, FL 33155      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: MGRM ( ) Delete  
Name: SERREL-WATTS, SEBASTIAN  
Address: 6014 SW 33RD STREET  
City-St-Zip: MIAMI, FL 33155

Title: MGRM ( ) Delete  
Name: BINNS, MATTHEW  
Address: 615 NE 17TH WAY  
City-St-Zip: FORT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MATTHEW BINNS

MGRM

05/04/2009

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