2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003870

Entity Name: EPIC FILMS, LLC

FILED May 02, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1314 E. LAS OLAS BLVD., STE 5 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1314 E. LAS OLAS BLVD., STE 5 FT. LAUDERDALE, FL 33301

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: Name and Address of New Registered Agent:

SERRELL-WATTS, SEBASTIAN 6014 SW 33RD STREET MIAMI, FL 33155 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:

Title: MGRM

Name: SERREL-WATTS, SEBASTIAN
Address: 6014 SW 33RD STREET
City-St-Zip: MIAMI, FL 33155

Title: MGRM

Name: BINNS, MATTHEW Address: 615 NE 17TH WAY

City-St-Zip: FORT LAUDERDALE, FL 33304

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: MATTHEW BINNS MGRM 05/02/2010