

L99000003870

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T. HAMPTON

AUG 8 1 2010

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EPIC FILMS, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew Binns

Name of Person

Epic Films, LLC

Firm/Company

1314 E. Las Olas Blvd., Suite 5

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

epicfilms@earthlink.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Binns

Name of Person

at ( 305 )

801 8161

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: Epic Films, LLC

2. (a) Principal office address of limited liability company: 1314 E. Las Olas Blvd., Suite 5

☒ (Note: **MUST BE STREET ADDRESS**) Fort Lauderdale, FL 33301

(b) Mailing address of limited liability company: Epic Films, LLC

☐ (Note: **MAY BE POST OFFICE BOX**) 1314 E. Las Olas Blvd., Suite 5  
Fort Lauderdale, FL 33301

June 29, 1999 L9000003870  
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Sebastian Serrell-Watts

Registered Office Address: 6014 SW 33rd Street  
Miami, FL 33155

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent: Matthew Binns

**NEW** Registered Office Address: Epic Films, LLC  
**(MUST BE FLORIDA STREET ADDRESS)** 1314 E. Las Olas Blvd., Suite 5  
Fort Lauderdale, FL 33301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Alissa Allen  
Signature of a member or authorized representative of a member

Alissa Allen

Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Matthew Binns  
Signature of Registered Agent

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**  
**FILING FEE: \$25.00**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AUG 30 AM 11:27