

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003870

FILED
Apr 19, 2011
Secretary of State

Entity Name: EPIC FILMS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0932661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINNS, MATTHEW
1314 E. LAS OLAS BLVD
STE 5
FT LAUDERDALE, FL 33301 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
Name: BINNS, MATTHEW
Address: 615 NE 17TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM
Name: ALLEN, ALISSA
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 Statutes.

SIGNATURE: MATTHEW BINNS

MGRM

04/19/2011

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