

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002431

Entity Name: EPIQ ENERGY, LLC

Current Principal Place of Business:

2720 N STEMMONS FWY
SUITE 900
DALLAS, TX 75207

Current Mailing Address:

2720 N STEMMONS FWY
SUITE 900
DALLAS, TX 75207

FEI Number: 90-0933474

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT SERVICE, INC.
3030 N ROCKY POINT DRIVE
SUITE 150A
TAMPA, FL 33607 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

Authorized Person(s) Detail :

Title CEO
Name RODRIGUEZ, ALEX
Address 2720 N STEMMONS FWY, SUITE 900
City-State-Zip: DALLAS TX 75207

Title CFO
Name GARCIA, CESAR
Address 2720 N STEMMONS FWY, SUITE 900
City-State-Zip: DALLAS TX 75207

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CESAR GARCIA

CFO

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date