

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 23, 2010
Secretary of State**

DOCUMENT# L05000033670

Entity Name: EQUITY FUNDING LLC

Current Principal Place of Business:

8400 N. UNIVERSITY DR
SUITE #203
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 740405
BOYNTON BEACH, FL 33474

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENSON, BARRY A ESQ
4953 COCONUT CREEK PKWY
COCONUT CREEK, FL 33063 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: DIFRONZO, VITO
Address: P.O. BOX 740405
City-St-Zip: BOYNTON BEACH, FL 33474

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: VITO DIFRONZO

MGR

03/23/2010

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