

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107649

FILED
Apr 28, 2008
Secretary of State

Entity Name: EQUITY FINANCIAL GROUP LLC

Current Principal Place of Business:

2801 NE 183 STREET #1402
AVENUTRA, FL 33160

New Principal Place of Business:

Current Mailing Address:

PO BOX 801621
AVENUTRA, FL 33280

New Mailing Address:

2801 NE 183 ST #1402
AVENUTRA, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, SHEIR
2801 NE 183 STREET #1402
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SHEIR, DANIEL
2801 NE 183 STREET #1402
AVENTURA, FL 33160 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: DANIEL SHEIR

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD () Delete
Name: DANIEL, SHEIR
Address: 2801 NE 183 ST #1402
City-St-Zip: AVENTURA, FL 33160

Title: VPST () Delete
Name: JONATHAN, HIRSCH
Address: PO BOX 801621
City-St-Zip: AVENTURA, FL 33280

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: SHEIR, DANIEL
Address: 2801 NE 183 ST #1402
City-St-Zip: AVENTURA, FL 33160

Title: VPST (X) Change () Addition
Name: HIRSCH, JONATHAN
Address: PO BOX 801621
City-St-Zip: AVENTURA, FL 33280

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL SHEIR

PD

04/28/2008

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