

**2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P12000094600

**Entity Name:** EQUINOX HOLDINGS INC.

**Current Principal Place of Business:**

2201 CORPORATE BLVD., STE 204  
BOCA RATON, FL 33431

**Current Mailing Address:**

2201 CORPORATE BLVD., STE 204  
BOCA RATON, FL 33431

**FEI Number:** 46-0885501

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BRODMAN, LARRY  
2201 CORPORATE BLVD., STE 204  
BOCA RATON, FL 33431 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:** LARRY BRODMAN

11/04/2013

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, SECRETARY, DIRECTOR  
Name           GROTHE, THEODORE  
Address        2201 CORPORATE BLVD., STE 204  
City-State-Zip: BOCA RATON FL 33431

Title            CEO, TREASURER, DIRECTOR  
Name           BRODMAN, LARRY  
Address        2201 CORPORATE BLVD., STE 204  
City-State-Zip: BOCA RATON FL 33431

*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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** LARRY BRODMAN

CEO

11/04/2013

Electronic Signature of Signing Officer/Director Detail

Date