2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022598

Entity Name: 1501 EQUITIES, LC

FILED Jan 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6395 MONTGOMERY DR 3326 MARY ST. MIAMI, FL 33156

402

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

80 S.W. 8TH ST., STE. 3100 3326 MARY ST.

MIAMI, FL 33130 402

COCONUT GROVE, FL 33133

FEI Number: 56-2341551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEFELER, GEORGE BEFELER, GEORGE ESQ.

80 S.W. 8TH ST., STE. 3100 3326 MARY ST. MIAMI, FL 33130 402

COCONUT GROVE, FL 33133 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: GEORGE BEFELER 01/23/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: MGRM (X) Change () Addition BEFELER, GEORGE BEFELER, GEORGE ESQ Name: Name: Address: 6395 MONTGOMERY DR Address: 3326 MARY ST, SUITE 402 City-St-Zip: MIAMI, FL 33156 City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: GEORGE BEFELER **MGRM** 01/23/2006