

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000445

FILED
Apr 10, 2012
Secretary of State

Entity Name: EQUITY INVESTMENT GROUP, LLC

Current Principal Place of Business:

3125 W. COMMERCIAL BLVD.
SUITE 100
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

6420 CONGRESS AVENUE
SUITE 1800
BOCA RATON, FL 33487 US

Current Mailing Address:

3125 W. COMMERCIAL BLVD.
SUITE 100
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

6420 CONGRESS AVENUE
SUITE 1800
BOCA RATON, FL 33487 US

FEI Number: 65-0585169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHAN, DAVID
3125 W. COMMERCIAL BLVD.
SUITE 100
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KAHAN, DAVID
6420 CONGRESS AVENUE
SUITE 1800
BOCA RATON, FL 33487 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: DAVID KAHAN

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: KAHAN, DAVID
Address: 6420 CONGRESS AVENUE, SUITE 1800
City-St-Zip: BOCA RATON, FL 33487 US

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: DAVID KAHAN

VP

04/10/2012

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