2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # L03000023256 -1. Entity Name 04-30-2004 90071 031 ****55.00 **EQUITY GROUP FINANCIAL SERVICES L.L.C.** Principal Place of Business Mailing Address 9240 S.W. 72 STREET 9240 S.W. 72 STREET **24000110** #218 #218 MIAMI, FL 33173 US MIAMI, FL 33173 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For TIN: 06 168 5951 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MIEDES, EDEL - CEO Street Address (P.O. Box Number is Not Acceptable) 10101 EAST BAY HARBOR DRIVE #209 BAY HARBOR ISLANDS, FL 33154 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE Sgneture, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) Filling Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. ☐ Delete MGRM. TITLE ☐ Change Addition TITLE MIEDES, EDEL NAME NAME STREET ADDRESS 9240 S.W. 72 STREET #218 STREET ADDRESS CITY-ST-ZIP CITY-ST-7P MIAMI, FL 33173 ☐ Change Addition MGRM ☐ Delete TITI F TITLE BENITEZ, RAUL J NAME NAME 9240 S.W., 72 STREET #218 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33173 ☐ Change Addition MGRM TITLE TITLE ☐ Delete VILLACIS, HENRY NAME NAME 9240 S.W. 72 STREET #218 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33173 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete DTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADORESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 29-04

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