

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023256

FILED  
Sep 09, 2005  
Secretary of State

Entity Name: EQUITY GROUP FINANCIAL SERVICES L.L.C.

## Current Principal Place of Business:

9240 S.W. 72 STREET  
#218  
MIAMI, FL 33173 US

## New Principal Place of Business:

## Current Mailing Address:

9240 S.W. 72 STREET  
#218  
MIAMI, FL 33173 US

## New Mailing Address:

FEI Number: 06-1685951      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

MIEDES, EDEL - CEO  
10101 EAST BAY HARBOR DRIVE  
#209  
BAY HARBOR ISLANDS, FL 33154 US

## Name and Address of New Registered Agent:

VILLACIS, HENRY E CEO  
14525 SW 88 ST  
#310 J  
MIAMI, FL 33186 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: HENRY E. VILLACIS

09/09/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MIEDES, EDEL  
Address: 9240 S.W. 72 STREET #218  
City-St-Zip: MIAMI, FL 33173

Title: MGRM ( ) Delete  
Name: BENITEZ, RAUL J  
Address: 9240 S.W. 72 STREET #218  
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Delete  
Name: VILLACIS, HENRY  
Address: 9240 S.W. 72 STREET #218  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VILLACIS, HENRY  
Address: 9240 S.W. 72 STREET #218  
City-St-Zip: MIAMI, FL 33173

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: HENRY E. VILLACIS

MGRM

09/09/2005

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