

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023256

FILED
Jan 09, 2006
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VILLACIS, HENRY E CEO
9240 SW 72 STREET
SUITE 218
MIAMI, FL 33173 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:

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VILLACIS, HENRY
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

ADDITIONS/CHANGES:

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 Chapter 119, 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

MP

01/09/2006

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