

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023256

FILED
Mar 19, 2009
Secretary of State

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

Current Principal Place of Business:

7750 SW 117 AVE, STE 201-G
MIAMI, FL 33183 US

New Principal Place of Business:

7750 SW 117 AVE,
STE 201-G
MIAMI, FL 33183 US

Current Mailing Address:

7750 SW 117 AVE, STE 201-G
MIAMI, FL 33183 US

New Mailing Address:

7750 SW 117 AVE,
STE 201-G
MIAMI, FL 33183 US

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
9240 SW 72 STREET
SUITE 218
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

VILLACIS, HENRY E CEO
7750 SW 117 AVE.
SUITE 201-G
MIAMI, FL 33183 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

03/19/2009

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VILLACIS, HENRY
Address: 7750 SW 117 AVE, STE 201-G
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify 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

MGR

03/19/2009

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