2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023371

Entity Name: EQUITY REAL ESTATE GROUP, LLC

Apr 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 BRICKELL AVENUE, SUITE 203-A 1501 NW 29TH STREET

MIAMI, FL 33131 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

600 BRICKELL AVENUE, SUITE 203-A 1501 NW 29TH STREET MIAMI, FL 33131 MIAMI, FL 33142

FEI Number: 56-2392600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, RAFAEL A 201 ALHAMBRA CIRCLE, SUITE 702 CORAL GABLES, FL 33134

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGR () Delete () Change () Addition PEREZ. RAFAEL A Name: Name:

Address: 600 BRICKELL AVENUE, SUITE 203-A Address: City-St-Zip: MIAMI, FL 33131 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 Statutés. 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: RAFAEL PEREZ 04/22/2004