

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023371

FILED
Feb 20, 2008
Secretary of State

Entity Name: EQUITY REAL ESTATE GROUP, LLC

Current Principal Place of Business:

1501 NW 29TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1501 NW 29TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 56-2392600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MAGATHAN, WALLACE C
9990 SW 77TH AVENUE
PENTHOUSE 5
MIAMI, FL 33156 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: WALLACE C. MAGATHAN

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOWARD, STEVE A
Address: 1501 N.W. 29TH STREET
City-St-Zip: MIAMI, FL 33142

Title: MGRM (X) Delete
Name: ZAYAS, RAUL
Address: 1501 N.W. 29TH STREET
City-St-Zip: MIAMI, FL 33142

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 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: STEVEN A. HOWARD

MGRM

02/20/2008

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