2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023371

Entity Name: EQUITY REAL ESTATE GROUP, LLC

FILED Apr 25, 2011 Secretary of State

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

1501 NW 29TH STREET MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

1501 NW 29TH STREET 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HOWARD, STEVE A

 Address:
 1501 N.W. 29TH STREET

 City-St-Zip:
 MIAMI, FL 33142

Title: MGR

 Name:
 HOWARD, ANITA

 Address:
 8290 SW 92 STREET

 City-St-Zip:
 MIAMI, FL 33156

I hereby 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 Statues.

SIGNATURE: STEVE HOWARD PS 04/25/2011