

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021788

FILED
Jan 04, 2011
Secretary of State

Entity Name: EQUITY INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

2000 PGA BOULEVARD
SUITE 3200
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

2000 PGA BOULEVARD
SUITE 3200
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number: 54-2175270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAVENSON, BRAD
2000 PGA BOULEVARD
SUITE 3200
PALM BEACH GARDENS, FL 33408 US

Name and Address of New Registered Agent:

EAVENSON & KAIRALLA, PL
2000 PGA BOULEVARD
SUITE 3200
PALM BEACH GARDENS, FL 33408 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: BRAD EAVENSON, ESQUIRE

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MININNI, JANE
Address: 148 MONTEREY POINTE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statutes.

SIGNATURE: JANE MININNI

MGRM

01/04/2011

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