2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028420

Entity Name: EQUITY REAL ESTATE INVESTMENTS, LLC

FILED Apr 19, 2005 Secretary of State

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

2151 LE JEUNE RD, STE 307 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2151 LE JEUNE RD, STE 307 CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DARRACH, DONALD M ESQ
2151 LE JEUNE RD, STE 302
CORAL GABLES, FL 33134 US
PENINSULA REGISTERED AGENTS, INC.
200 SOUTH BISCAYNE BLVD.
43RD FLOOR

MIAMI, FL, FL 33131 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: LEEANN BREHM 04/19/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 AQUARIUS CAPITAL, LL, C
 Name:

 Address:
 2151 LE JEUNE RD, STE 307
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 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 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: PABLO L. CEJAS MGRM 04/19/2005