2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030032

Entity Name: EQUITY VENTURES OF MIAMI, LLC

FILED Jan 27, 2005 Secretary of State

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

1038 NE 204TH LN MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

1038 NE 204TH LN MIAMI, FL 33179

FEI Number: 38-3700883 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:

ALLEN, DEBRA

18511 NW 10TH AVE.

MIAMI, FL 33169 US

ALLEN, DEBRA

1038 NE 204 LANE

MIAMI, FL 33179 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: DEBRA ALLEN 01/27/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 ALLEN, DEBRA

 Address:
 Address:
 1038 N.E. 204 LANE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33179

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: DEBRA ALLEN MGR 01/27/2005