

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000042205

**FILED**  
**Apr 08, 2005**  
**Secretary of State**

**Entity Name:** EQUITY HOLDINGS 2004 L.L.C.

**Current Principal Place of Business:**

2101 EAST HALLANDALE BEACH BLVD., #304  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

2101 EAST HALLANDALE BEACH BLVD., #304  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

SMITH, GARY V  
1230 NW 7 STREET  
MIAMI, FL 33125 US

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

BITON, MOSHE  
2101 EAST HALLANDALE BEACH BLVD., #304  
HALLANDALE BEACH, FL 33009 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: BITON MOSHE

04/08/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: BITON, MOSHE  
Address: 2101 EAST HALLANDALE BEACH BLVD., #304  
City-St-Zip: HALLANDALE BEACH, FL 33009

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: BITON MOSHE

MGRM

04/08/2005

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