

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000042205

**FILED**  
**Jan 21, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

2981 NE 185TH STREET  
1803  
AVENTURA, FL 33180

**New Principal Place of Business:**

18390 NE 30 CT  
AVENTURA, FL 33160

**Current Mailing Address:**

2981 NE 185TH STREET  
1803  
AVENTURA, FL 33180

**New Mailing Address:**

18390 NE 30 CT  
AVENTURA, FL 33160

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ANTHONY S ADELSON PA  
501 GOLDEN ISLES DRIVE  
203  
HALLANDALE BEACH, FL 33009 US

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

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:** MGR  
**Name:** BITON, LANA  
**Address:** 18390 NE 30 CT  
**City-St-Zip:** AVENTURA, FL 33160

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:** LANA BITON

MGRM

01/21/2011

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