

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042205

FILED
Jan 31, 2012
Secretary of State

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

Current Principal Place of Business:

18390 NE 30 CT
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18390 NE 30 CT
AVENTURA, FL 33160

New Mailing Address:

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:

BITON, LANA
18390 NE 30 CT
AVENTURA, FL 33160 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: LANA BITON

01/31/2012

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

MGR

01/31/2012

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