2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081277

Entity Name: EQUITY ALLIANCE GROUP, LLC

FILED Feb 19, 2011 Secretary of State

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

4700 MILLENIA BLVD. #175

ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

4700 MILLENIA BLVD.

#175

ORLANDO, FL 32839 US

FEI Number: 20-1888157 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:

SKANDAMIS, JOHN 4700 MILLENIA BLVD #175 ORLANDO, FL 32839 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SKANDAMIS, JOHN P

 Address:
 4700 MILLENIA BLVD #175

 City-St-Zip:
 ORLANDO, FL 32839 US

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 Statues.

SIGNATURE: JOHN SKANDAMIS MGR 02/19/2011