

DOCUMENT# L05000012089

FILED
Jan 31, 2006
Secretary of State

Entity Name: EQUI-RUNNERS INVESTMENTS, L.L.C.

Current Principal Place of Business:

5420 S.W. 82 AVENUE
MIAMI, FL 33155

New Principal Place of Business:**Current Mailing Address:**

5420 S.W. 82 AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FBI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STUART A
1601 NORTH FLAMINGO ROAD
PEMBROKE PINES, FL 33028 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 () Delete
Name: REYES, MIGUEL A
Address: 5420 S.W. 82 AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: REYES, ADRIANA M
Address: 5420 S.W. 82 AVENUE
City-St-Zip: MIAMI, FL 33155

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 Chapter 119, 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: MIGUEL REYES

MGR

01/31/2006

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