2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2010
Secretary of State

DOCUMENT# L05000025333

Entity Name: 535 EQUITIES, LLC

Current Principal Place of Business:

4201 VINELAND RD.
SUITE I-14
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4201 VINELAND RD.
SUITE I-14
ORLANDO, FL 32811

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:

FALCONER, MATTHEW
4201 VINELAND RD STE I-14
ORLANDO, FL 32811 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: MGRM
Name: FALCONER, MATTHEW
Address: 4201 VINELAND RD. SUITE I-14
City-St-Zip: ORLANDO, FL 32811

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: MATTHEW FALCONER MGR 04/06/2010

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