

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025333

Entity Name: 535 EQUITIES, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5728 MAJOR BLVD
SUITE 505
ORLANDO, FL 32819

Current Mailing Address:

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

New Mailing Address:

5728 MAJOR BLVD
SUITE 505
ORLANDO, FL 32819

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:

FALCONER, MATTHEW
5728 MAJOR BLVD
SUITE 505
ORLANDO, FL 32819 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: _____ 01/31/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FALCONER, MATTHEW
Address: 5728 MAJOR BLVD SUITE 505
City-St-Zip: ORLANDO, FL 32819

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: MATTHEW FALCONER MGR 01/31/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date