

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081635

FILED
Jan 04, 2007
Secretary of State

Entity Name: EQUITY INVESTMENTS OF FLORIDA, LLC

Current Principal Place of Business:

2131 HOLLYWOOD BLVD., SUITE 201
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2131 HOLLYWOOD BLVD., SUITE 201
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-3339213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REGAN, PAUL
2131 HOLLYWOOD BLVD
#201
HOLLYWOOD, FL 33020 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: PAUL REGAN

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REGAN, PAUL
Address: 2131 HOLLYWOOD BLVD., SUITE 201
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: REGAN, MARIA
Address: 2131 HOLLYWOOD BLVD., SUITE 201
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: REGAN, PAUL
Address: 2131 HOLLYWOOD #201
City-St-Zip: HOLLYWOOD, FL 33020

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: PAUL REGAN

MGRM

01/04/2007

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