

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081635

FILED
May 16, 2011
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:

317 MABRY ST
TALLAHASSEE, FL 32304

Current Mailing Address:

3126 COARL WAY
MIAMI, FL 33145

New Mailing Address:

317 MABRY ST
TALLAHASSEE, FL 32304

FEI Number: 20-3339213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANOS, JAVIER ESQ
3126 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REGAN, PAUL
317 MABRY SY
TALLAHASSEE, FL 32304 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

05/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRECO-REGAN, MARIA
Address: 3126 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: REGAN, PAUL
Address: 317 MABRY ST
City-St-Zip: TALLAHASSEE, FL 32304

Title: MGRM
Name: REGAN, PATRICK
Address: 317 MABRY ST
City-St-Zip: TALLAHASSEE, FL 32304

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: PAUL REGAN

MGRM

05/16/2011

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