2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000081635

Entity Name: EQUITY INVESTMENTS OF FLORIDA, LLC

FILED Jul 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

317 MABRY ST 3126 CORAL WAY TALLAHASSEE, FL 32304 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

317 MABRY ST 3126 CORAL WAY TALLAHASSEE, FL 32304 MIAMI, FL 33145

FEI Number: 20-3339213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAUL, REGAN
317 MABRY ST
TALLAHASSEE, FL 32304 US

LAW SERVICES, P.A.
3126 CORAL WAY
MIAMI
MIAMI, FL 33145 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.

in the State of Florida.

SIGNATURE: JAVIER BANOS 07/13/2011

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

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: MARIA GRECO REGAN MGRM 07/13/2011