

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Sep 28, 2011  
Secretary of State**

DOCUMENT# L05000081635

**Entity Name:** EQUITY INVESTMENTS OF FLORIDA, LLC

**Current Principal Place of Business:**

3126 CORAL WAY  
MIAMI, FL 33145

**New Principal Place of Business:**

317 MABRY  
TALLAHASSEE, FL 32304

**Current Mailing Address:**

3126 CORAL WAY  
MIAMI, FL 33145

**New Mailing Address:**

317 MABRY  
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:**

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

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

PAUL, REGAN  
317 MABRY  
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

09/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GRECO-REGAN, MARIA  
Address: 3501 N OCEAN DR  
City-St-Zip: HOLLYWOOD, FL 33019

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

Title: MGRM  
Name: REGAN, PATRICK  
Address: 317 MABRY  
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

09/28/2011

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