2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107939

Entity Name: EQUITY INVESTMENTS, LLC

FILED Aug 21, 2006 Secretary of State

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

641 ESPANOLA WAY 1131 NW 5TH ST.

20 FT. LAUDERDALE, FL 33311

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

641 ESPANOLA WAY P. O. BOX 306

MIAMI BEACH, FL 33139

MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LAURA, MCMULLEN 641 ESPANOLA WAY #20

MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Ager

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: OFF (X) Change () Addition

Name: MCMULLEN, LAURA Name: MCMULLEN, LAURA
Address: 641 ESPANOLA WAY #20 Address: P.O. BOX 306

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

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: LAURA MCMULLEN OFF 08/21/2006