

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010698

Entity Name: E55 EQUITY GROUP LLC

FILED  
Apr 23, 2008  
Secretary of State

**Current Principal Place of Business:**

225 E DANIA BCH BLVD STE 213  
DANIA BEACH, FL 33004

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 267  
HALLANDALE, FL 33008

**New Mailing Address:**

FEI Number: 26-1614728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EMANO, ISAAC  
225 E DANIA BCH BLVD STE 213  
DANIA BEACH, FL 33004 US

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: EMANO, ISAAC  
Address: 225 E DANIA BCH BLVD SUITE 213  
City-St-Zip: DANIA BCH, FL 33004

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: EMANO, AHARON  
Address: 225 E DANIA BCH BLVD SUITE 213  
City-St-Zip: DANIA BCH, FL 33004

I hereby certify that the information supplied with this filing does not qualify 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: AHARON EMANO

MGR

04/23/2008

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