

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026761

FILED
Feb 19, 2008
Secretary of State

Entity Name: THE EQUITY GROUP INVESTMENT & INSURANCE, LLC

Current Principal Place of Business:

7374 SW 93 AVENUE
#204
MIAMI, FL 33173

New Principal Place of Business:

2720 NW 97 AVENUE
SUITE 120
DORAL, FL 33172

Current Mailing Address:

4845 SW 80 STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-4498755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: BENITEZ, RAUL
Address: 4845 SW 80 STREET
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: BENITEZ, RAUL JR.
Address: 4845 SW 80 STREET
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: COUGHLIN, JAMES
Address: 4845 SW 80 STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAUL J. BENITEZ

MR.

02/19/2008

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