

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042913

Entity Name: EQUITY ALLIANCE, LLC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

6574 NORTH SR 7
164
COCONUT CREEK, FL 33073

New Principal Place of Business:

1831 NW 57 STREET
MIAMI, FL 33142

Current Mailing Address:

6574 NORTH SR 7
164
COCONUT CREEK, FL 33073

New Mailing Address:

1831 NW 57 STREET
MIAMI, FL 33142

FEI Number: 20-5171687 FEI Number Applied For () FEI Number Not Applicable () 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:

LAWRENCE, MATTHEW
6574 NORTH SR 7
164
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

LAWRENCE, MATTHEW
1831 NW 57 STREET
MIAMI, FL 33142 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

05/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAWRENCE, MATTHEW V
Address: 1831 NW 57 STREET
City-St-Zip: MIAMI, FL 33142

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: MATTHEW LAWRENCE

MGR

05/05/2010

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