

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106136

Entity Name: EQUISOLVE, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2455 EAST SUNRISE BOULEVARD #1201
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2455 EAST SUNRISE BOULEVARD #1201
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-5854342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETTE, VINCENT
2455 E. SUNRISE BLVD.
1201
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MASON, ERIC
2455 E. SUNRISE BLVD.
1201
FORT LAUDERDALE, FL 33304 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: ERIC MASON

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUNZO, THOMAS M
Address: 2455 EAST SUNRISE BOULEVARD #1201
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGR
Name: MASON, ERIC S
Address: 2455 EAST SUNRISE BOULEVARD #1201
City-St-Zip: FT. LAUDERDALE, FL 33304

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: ERIC MASON

MGR

01/04/2011

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