2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057036

Entity Name: PYRAMID EQUITIES LLC

FILED Apr 28, 2009 Secretary of State

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

5014 16TH AVENUE BROOKLYN, NY 11204

Current Mailing Address: New Mailing Address:

5014 16TH AVENUE BROOKLYN, NY 11204

FEI Number: 26-0301598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HABERMAN, WILLIAM E
215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 US
JOHN, INGLIS S
101 EAST KENNEDY BLVD.
SUITE 2800
TAMPA, FL 33602 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: JOHN S. INGLIS 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FISCHMAN, ISAAC
 Name:

 Address:
 5014 16TH AVENUE
 Address:

 City-St-Zip:
 BROOKLYN, NY 11204
 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: ISAAC FISCHMAN MBR 04/28/2009