2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000104402

FILED Aug 04, 2009 Secretary of State

Entity Name: FLORIDA EQUITIES GLOBAL INVESTMENTS, LLC

New Principal Place of Business: Current Principal Place of Business: 6300 NE 1ST AVENUE, 3RD FLOOR FORT LAUDERDALE, FL 33334 **Current Mailing Address: New Mailing Address:** 6300 NE 1ST AVENUE, 3RD FLOOR FORT LAUDERDALE, FL 33334 FEI Number: 75-3253680 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: SADER, ROBERT L 6300 NÉ 1ST AVENUE FORT LAUDERDALE, FL 33334 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FLORIDA EQUITIES, LLC Name: Name: Address: 6300 NE 1ST AVENUE, 3RD FLOOR Address: City-St-Zip: FORT LAUDERDALE, FL 33334 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: Name: FLORES, FAUSTO 1802 NORTH UNIVERSITY DR SUITE 281 Address: Address: City-St-Zip: City-St-Zip: PLANTATION, FL 33322

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: FAUSTO FLORES MGR 08/04/2009