

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125841

FILED
Mar 22, 2009
Secretary of State

Entity Name: EQUINOX ONE CONSULTING, LLC

Current Principal Place of Business:

340 SUNSET DR
306
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

340 SUNSET DR
306
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-1603879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, LARRY
8716 BLAZA CT
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SCHIFF, LARRY
8716 BLAZE CT
DAVIE, FL 33328 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:

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUSHLIN, MATTHEW T
Address: 340 SUNSET DR
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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: MATHEW MUSHLIN

MM

03/22/2009

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