

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046829

FILED
Jun 15, 2009
Secretary of State

Entity Name: EQUITY SOLUTIONS GROUP LLC

Current Principal Place of Business:

1160 NW 101 WAY
PLANTATION, FL 33322

New Principal Place of Business:

1576 MIRA VISTA CIRCLE
WESTON, FL 33327

Current Mailing Address:

1160 NW 101 WAY
PLANTATION, FL 33322

New Mailing Address:

1576 MIRA VISTA CIRCLE
WESTON, FL 33327

FEI Number: 26-2592109 **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:

GOLDSTEIN, LARRY
1160 NW 101 WAY
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

GOLDSTEIN, LARRY
1576 MIRA VISTA CIRCLE
WESTON, FL 33327 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

06/15/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDSTEIN, LARRY
Address: 12421 NW 15 STREET, APT 102
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDSTEIN, LARRY
Address: 1576 MIRA VISTA CIRCLE
City-St-Zip: WESTON, FL 33327

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: LARRY GOLDSTEIN

MGRM

06/15/2009

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