

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046829

FILED
Jan 10, 2011
Secretary of State

Entity Name: EQUITY SOLUTIONS GROUP LLC

Current Principal Place of Business:

1576 MIRA VISTA CIRCLE
WESTON, FL 33327

New Principal Place of Business:

7530 NW 79TH AVE
UNIT S-5
TAMARAC, FL 33321

Current Mailing Address:

62 INDIAN TRACE
SUITE 114
WESTON, FL 33326

New Mailing Address:

7530 NW 79TH AVE
UNIT S-5
TAMARAC, FL 33321

FEI Number: 26-2592109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, LARRY
1576 MIRA VISTA CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GOLDSTEIN, LARRY H
7530 NW 79 AVE
UNIT S-5
TAMARAC, FL 33321 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: LARRY GOLDSTEIN

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDSTEIN, LARRY H
Address: 7530 NW 79 AVE, UNIT S-5
City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM
Name: GOLDSTEIN, LARRY H
Address: 7530 NW 79 AVE, UNIT S-5
City-St-Zip: TAMARAC, FL 33321 US

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: LARRY GOLDSTEIN

MGRM

01/10/2011

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