2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048356

Entity Name: EQUI-CAPITAL LLC

FILED Apr 29, 2009 Secretary of State

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

1190 NE 163RD STREET 17536 SW 48 STR 345 MIRAMAR, FL 33029

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1190 NE 163RD STREET P.O.BOX 823472

PEMBROKE PINES, FL 33082

NORTH MIAMI BEACH, FL 33162

FEI Number: 26-2667853 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:

ZADOROZNY, RICHARD A
1190 NE 163RD STREET
345

ZADOROZNY, RICHARD A
17536 SW 48 STR
MIRAMAR, FL 33029 US

NORTH MIAMI BEACH, FL 33162 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: RICHARD A ZADOROZNY 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ZADOROZNY, RICHARD A
 Name:
 ZADOROZNY, RICHARD A

 Address:
 1190 NE 163RD STREET
 Address:
 17536 SW 48 STR

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162
 City-St-Zip:
 MIRAMAR, FL 33162

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: RICHARD A ZADOROZNY MMBR 04/29/2009