

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065046

Entity Name: EQUINOX INVESTMENTS LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

888 INTRACOASTAL DRIVE
#7E
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

888 INTRACOASTAL DRIVE
#7E
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 26-2935601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAING, WILLIAM E JR.
888 INTRACOASTAL DRIVE
#7E
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: LAING, WILLIAM E JR.
Address: 888 INTRACOASTAL DRIVE, #7E
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAING, WILLIAM E JR.
Address: 888 INTRACOASTAL DRIVE, #7E
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: WILLIAM E. LAING, JR.

MGRM

04/29/2009

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