

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065046

FILED
Mar 03, 2012
Secretary of State

Entity Name: EQUINOX INVESTMENTS LLC

Current Principal Place of Business:

6100 NW 68 TERRACE
TAMARAC, FL 33321 US

New Principal Place of Business:

5700 S BAYBERRY LN
TAMARAC, FL 33319 US

Current Mailing Address:

6100 NW 68 TERRACE
TAMARAC, FL 33321 US

New Mailing Address:

5700 S BAYBERRY LN
TAMARAC, FL 33319 US

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.
6100 NW 68 TERRACE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

LAING, WILLIAM E JR.
5700 S BAYBERRY LN
TAMARAC, FL 33319 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:

03/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAING, WILLIAM E JR.
Address: 5700 S BAYBERRY LN
City-St-Zip: TAMARAC, FL 33319 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: WILLIAM E. LAING, JR.

MGRM

03/03/2012

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