

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086053

Entity Name: EQUIPESADOS GROUP LLC

FILED
Aug 13, 2009
Secretary of State

Current Principal Place of Business:

7220 NW 36 ST
301
MIAMI, FL 33166

New Principal Place of Business:

200 LESLIE DR
1128
HALLANDALE, FL 33009

Current Mailing Address:

7220 NW 36 ST
301
MIAMI, FL 33166

New Mailing Address:

200 LESLIE DR
1128
HALLANDALE, FL 33009

FEI Number: 26-3336677 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:

DELGADO, JOSE A
7220 NW 36 ST
301
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DELGADO, JOSE A
200 LESLIE DR
1128
HALLANDALE, FL 33009 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: JOSE A DELGADO

08/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELGADO, JOSE A
Address: 7220 NW 36 ST SUITE 301
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DELGADO, JOSE A
Address: 200 LESLIE DR #1128
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Change (X) Addition
Name: DURAN, SAIDA
Address: 200 LESLIE DR #1128
City-St-Zip: HALLANDALE, FL 33009

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: JOSE A DELGADO

MGR

08/13/2009

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