2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104779

Entity Name: EQUIFORMA, LLC

FILED Mar 08, 2010 Secretary of State

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

3600 MYSTIC POINTE DRIVE

LP-6 AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

3600 MYSTIC POINTE DRIVE LP-6 AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRIER, ADRIANA 3600 MYSTIC POINTE DRIVE LP-6 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RAFAEL, PARRA E

 Address:
 13670 ABBEY DRIVE, F-2

 City-St-Zip:
 FORT MYERS, FL 33919

Title: MGRM

Name: MARIA, FOREROR V Address: 13670 ABBEY DRIVE, F-2 City-St-Zip: FORT MYERS, FL 33919

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 Statues.

SIGNATURE: MARIA V. FORERO MGRM 03/08/2010