

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109331

FILED
Apr 30, 2009
Secretary of State

Entity Name: EQUITY CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

7777 NW 146TH ST
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7777 NW 146TH ST
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 26-3776474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, SHADI
7777 NW 146TH ST
MIAMI, FL 33016 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: MGRM () Delete
Name: SHOMAR, SHADI
Address: 7777 NW 146THS T
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM () Delete
Name: ZAKI, MIRA
Address: 19502 SW 53RD ST.
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM () Delete
Name: ZAKI, HANI
Address: 19502 SW 53RD ST
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHADI SHOMAR

MGRM

04/30/2009

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