2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117089

Entity Name: ESO EQUITY GROUP, LLC

FILED Apr 25, 2011 Secretary of State

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

503 N. ORLANDO AVENUE, SUITE 201 503 N. ORLANDO AVENUE, SUITE 201 COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

503 N. ORLANDO AVENUE, SUITE 201 503 N. ORLANDO AVENUE, SUITE 201 COCOA BEACH, FL 32931 S

FEI Number: 27-0305901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FARO & ASSOCIATES, P.A. 503 NORTH ORLANDO AVE. #106 COCOA BEACH, FL 32931 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: MGR

Name: TAL, ORI MGR

Address: 503 NORTH ORLANDO AVE. #201 City-St-Zip: COCOA BEACH, FL 32931 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 Statues.

SIGNATURE: ORI TAL MGR 04/25/2011