2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041187

Entity Name: EQUITY 1 REALTY, LLC

Apr 24, 2011 Secretary of State

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

14129 ABACO ISLE DR 1101 MIRANDA LANE ORLANDO, FL 32824 US

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KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

14129 ABACO ISLE DR ORLANDO, FL 32824 US

FEI Number: 26-4776092 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:

JOSUE, SOTO 14129 ÁBACO ISLE DR ORLANDO, FL 32824 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:

MGR

SOTO, JOSUE Name: Address: 14129 ABACO ISLE DR City-St-Zip: ORLANDO, FL 32824

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: JOSUE SOTO **MGR** 04/24/2011