

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077999

Entity Name: EQUALIA CAPITAL LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE SUITE 1400
MIAMI, FL 33131

New Principal Place of Business:

1300 SOUTH MIAMI AVENUE
MIAMI, FL 33130

Current Mailing Address:

1001 BRICKELL BAY DRIVE SUITE 1400
MIAMI, FL 33131

New Mailing Address:

1300 SOUTH MIAMI AVENUE
MIAMI, FL 33130

FEI Number: 27-0730414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BOHLMANN, BENJAMIN D
9100 SOUTH DADELAND BLVD; BINSTOCK RUBIN A
1600
MIAMI, FL 33156 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: BENJAMIN D BOHLMANN

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, FRANCISCO F
Address: 1300 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

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 Statutes.

SIGNATURE: FRANCISCO F RODRIGUEZ

MGRM

04/28/2011

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