

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073333

FILED
Apr 14, 2011
Secretary of State

Entity Name: EQUITY GLOBAL GROUP LLC

Current Principal Place of Business:

11126 HARBOUR SPRINGS CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

11126 HARBOUR SPRINGS CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 27-3034847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, MATTHEW S
11126 HARBOUR SPRINGS CIRCLE
BOCA RATON, FL 33428 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
Name: CALDWELL, MATTHEW S
Address: 11126 HARBOUR SPRINGS CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM
Name: STARK, JONATHAN J
Address: 13532 WANSTEADT PLACE
City-St-Zip: BRISTOW, VA 20136

Title: MGRM
Name: JOHN, MCDONALD D
Address: 947 ALTERNATE A1A, SUITE F
City-St-Zip: JUPITER, FL 33477

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: MATTHEW SEAN CALDWELL

MGRM

04/14/2011

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