2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# L10000107838

Entity Name: EQUITYGROVE LLC

Current Principal Place of Business:

20 BAY STREET
SUITE 1205
TORONTO, ON M5J 2N8 CA

New Principal Place of Business:

Current Mailing Address:

20 BAY STREET
SUITE 1205
TORONTO, ON M5J 2N8 CA

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OLSEN, THOMAS
2518 EDGEWATER DR.
ORLANDO, FL 32804 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: MGR
Name: TRENT, ALLISTAIR
Address: 20 BAY STREET, SUITE 1205
City-St-Zip: TORONTO, ON M5J 2N8 CA

Title: MGR
Name: WU, CURT
Address: 20 BAY STREET, SUITE 1205
City-St-Zip: TORONTO, ON M5J 2N8 CA

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: CURT WU MGR 04/20/2011

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