

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107838

FILED
Apr 26, 2012
Secretary of State

Entity Name: EQUITYGROVE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

45 HARBOUR SQUARE
TORONTO, ON M5J 2G4 CA

Current Mailing Address:

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

New Mailing Address:

45 HARBOUR SQUARE
TORONTO, ON M5J 2G4 CA

FEI Number: 68-0681963

FEI Number Applied For ()

FEI Number Not Applicable ()

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: SANJAM FINANCIAL CORP
Address: 45 HARBOUR SQUARE
City-St-Zip: TORONTO, ON M5J 2G4 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 Statutes.

SIGNATURE: ALLISTAIR A. TRENT

MGR

04/26/2012

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