CASE NO.: 21-61176-CIV-SINGHAL

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

PROPERTY INCOME INVESTORS, LLC, EQUINOX HOLDINGS, INC., PROPERTY INCOME INVESTORS 26, LLC, PROPERTY INCOME INVESTORS 304, LLC, PROPERTY INCOME INVESTORS 201, LLC, PROPERTY INCOME INVESTORS 3504, LLC, PROPERTY INCOME INVESTORS 1361, LLC, PROPERTY INCOME INVESTORS 4020, LLC, PROPERTY INCOME INVESTORS 9007, LLC, PROPERTY INCOME INVESTORS 417, LLC, PROPERTY INCOME INVESTORS 4450, LLC, PROPERTY INCOME INVESTORS 3050, LLC, LARRY B. BRODMAN and ANTHONY NICOLOSI (f/k/a ANTHONY PELUSO),

Defendants.

RECEIVER'S NOTICE OF FILING LIS PENDENS

Miranda L. Soto, Esq., solely in her capacity as Receiver (the "**Receiver**") for Defendants Property Income Investors, LLC; Equinox Holdings, Inc.; Property Income Investors 26, LLC; Property Income Investors 304, LLC; Property Income Investors 201, LLC; Property Income Investors 3504, LLC; Property Income Investors 1361, LLC; Property Income Investors 4020, LLC; Property Income Investors 9007, LLC; Property Income Investors 417, LLC; Property Income Investors 4450, LLC; and Property Income Investors

3050, LLC (collectively, the "Receivership Entities"), through her undersigned counsel and pursuant to the Court's June 15, 2021 Order Granting Plaintiff Securities and Exchange Commission's Unopposed Motion and Memorandum of Law for Appointment of Receiver (the "Order Appointing Receiver") (Doc. 10), gives notice of filing the lis pendens attached as Exhibits A-G on properties listed below:

Address	County	Owner
1361 SE 4 STREET, DEERFIELD BEACH FL 33441	Broward	Property Income Investors 1361, LLC
3050 CORAL SPRINGS DRIVE #1-8, CORAL SPRINGS FL 33065	Broward	Property Income Investors 304, LLC
3775 NW 116 TERRACE #1-4, CORAL SPRINGS FL 33065	Broward	Property Income Investors 3504 LLC
4020 RIVERSIDE DRIVE #1-4, CORAL SPRINGS FL 33065	Broward	Property Income Investors 4020 LLC
4450 CORAL SPRINGS DRIVE #N-S, CORAL SPRINGS FL 33065	Broward	Property Income Investors 4450 LLC
530 NE 34 STREET #1-2, POMPANO BEACH FL 33064- 4430 201 E 30TH ST 1, RIVIERA	Broward	Property Income Investors LLC

Palm Beach

BEACH, FL 33404

Property Income Investors 201, LLC

BUCHANAN INGERSOLL & ROONEY PC

/s/ Raquel A. Rodriguez Raquel A. Rodriguez, FBN 511439 One Biscayne Tower 2 S. Biscayne Blvd, Suite 1500 Miami, FL 33131-1822 T: 305-347-4080 F: 305-347-4089 raquel.rodriguez@bipc.com

and

BUCHANAN INGERSOLL & ROONEY PC

By: /s/ Jordan D. Maglich
Jordan D. Maglich, Esq. (FBN 0086106)
401 E. Jackson St., Suite 2400
Tampa, FL 33602
T: 813-222-1141
F: 813-222-8189
jordan.maglich@bipc.com

CERTIFICATE OF SERVICE

I hereby certify that on July 15, 2021, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send a Notice of Electronic Filing to the following counsel of record:

Alice Sum, Esq.
Securities and Exchange Commission
801 Brickell Avenue, Suite 1950
Miami, Florida 33131
Counsel for Plaintiff, Securities and
Exchange Commission

Mark C. Perry, Esq. 2400 East Commercial Blvd., Suite 201 Fort Lauderdale, Florida 33308 Counsel for Defendant, Anthony Nicolosi fka Anthony Peluso

/s/ Jordan D. Maglich
Jordan D. Maglich
(FBN 0086106)

CASE NO.: 21-61176-CIV-SINGHAL

SECURITIES AND EXCHANGE COMMISSION.

Plaintiff,

v.

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Defendants.

NOTICE OF LIS PENDENS

TO: DEFENDANTS, PROPERTY INCOME INVESTORS, LLC, EQUINOX HOLDINGS, INC., PROPERTY INCOME INVESTORS 26, LLC, PROPERTY INCOME INVESTORS 304, LLC, PROPERTY INCOME INVESTORS 201, LLC, PROPERTY INCOME INVESTORS 1361, LLC, PROPERTY INCOME INVESTORS 4020, LLC, PROPERTY INCOME INVESTORS 407, LLC, PROPERTY INCOME INVESTORS 417, LLC, PROPERTY INCOME INVESTORS 3050, LLC, LARRY B. BRODMAN and ANTHONY NICOLOSI (f/k/a ANTHONY PELUSO), ANY TENANTS OR OTHERS IN POSSESSION AND ALL OTHERS WHOM IT MAY CONCERN:

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- b. The case was instituted on June 11, 2021 and assigned case number 21-61176-cv-SINGHAL.
- c. The case is pending in the United States District Court, Southern District of Florida.
- d. The description of the property is as follows: The property is located at **1361 SE 4 STREET, DEERFIELD BEACH FL 33441**, situated, lying, and being in Broward County, Florida, to wit: **THE COVE 32-48 B LOT 14 BLK 7**.
- e. The Receiver seeks to take all actions authorized by the Court's Order.

BUCHANAN INGERSOLL & ROONEY

/s/ Raquel A. Rodriguez Raquel A. Rodriguez, FBN 511439 One Biscayne Tower 2 S. Biscayne Blvd, Suite 1500 Miami, FL 33131-1822 T: 305-347-4080 F: 305-347-4089 raquel.rodriguez@bipc.com

and

BUCHANAN INGERSOLL & ROONEY

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SECURITIES AND EXCHANGE COMMISSION.

Plaintiff,

v.

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Defendants.

NOTICE OF LIS PENDENS

TO: DEFENDANTS, PROPERTY INCOME INVESTORS, LLC, EQUINOX HOLDINGS, INC., PROPERTY INCOME INVESTORS 26, LLC, PROPERTY INCOME INVESTORS 304, LLC, PROPERTY INCOME INVESTORS 201, LLC, PROPERTY INCOME INVESTORS 1361, LLC, PROPERTY INCOME INVESTORS 4020, LLC, PROPERTY INCOME INVESTORS 407, LLC, PROPERTY INCOME INVESTORS 417, LLC, PROPERTY INCOME INVESTORS 3050, LLC, LARRY B. BRODMAN and ANTHONY NICOLOSI (f/k/a ANTHONY PELUSO), ANY TENANTS OR OTHERS IN POSSESSION AND ALL OTHERS WHOM IT MAY CONCERN:

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- b. The case was instituted on June 11, 2021 and assigned case number 21-61176-cv-SINGHAL.
- c. The case is pending in the United States District Court, Southern District of Florida.
- d. The description of the property is as follows: The property is located at 3050 CORAL SPRINGS DRIVE #1-8, CORAL SPRINGS FL 33065, situated, lying, and being in Broward County, Florida, to wit: CORAL SPRINGS COUNTRY CLUB SUB 60-43 B LOT 7 BLK B.
- e. The Receiver seeks to take all actions authorized by the Court's Order.

BUCHANAN INGERSOLL & ROONEY

/s/ Raquel A. Rodriguez Raquel A. Rodriguez, FBN 511439 One Biscayne Tower 2 S. Biscayne Blvd, Suite 1500 Miami, FL 33131-1822 T: 305-347-4080 F: 305-347-4089 raquel.rodriguez@bipc.com

and

BUCHANAN INGERSOLL & ROONEY

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CASE NO.: 21-61176-CIV-SINGHAL

SECURITIES AND EXCHANGE COMMISSION.

Plaintiff,

v.

PROPERTY INCOME INVESTORS, LLC, EQUINOX HOLDINGS, INC., PROPERTY INCOME INVESTORS 26, LLC, PROPERTY INCOME INVESTORS 304, LLC, PROPERTY INCOME INVESTORS 201, LLC, PROPERTY INCOME INVESTORS 3504, LLC, PROPERTY INCOME INVESTORS 1361, LLC, PROPERTY INCOME INVESTORS 4020, LLC, PROPERTY INCOME INVESTORS 9007, LLC, PROPERTY INCOME INVESTORS 417, LLC, PROPERTY INCOME INVESTORS 4450, LLC, PROPERTY INCOME INVESTORS 3050, LLC, LARRY B. BRODMAN and ANTHONY NICOLOSI (f/k/a ANTHONY PELUSO),

Defendants.

NOTICE OF LIS PENDENS

TO: DEFENDANTS, PROPERTY INCOME INVESTORS, LLC, EQUINOX HOLDINGS, INC., PROPERTY INCOME INVESTORS 26, LLC, PROPERTY INCOME INVESTORS 304, LLC, PROPERTY INCOME INVESTORS 201, LLC, PROPERTY INCOME INVESTORS 1361, LLC, PROPERTY INCOME INVESTORS 4020, LLC, PROPERTY INCOME INVESTORS 407, LLC, PROPERTY INCOME INVESTORS 417, LLC, PROPERTY INCOME INVESTORS 3050, LLC, LARRY B. BRODMAN and ANTHONY NICOLOSI (f/k/a ANTHONY PELUSO), ANY TENANTS OR OTHERS IN POSSESSION AND ALL OTHERS WHOM IT MAY CONCERN:

- a. The names of the parties to this action are Securities and Exchange Commission, Plaintiff, v. PROPERTY INCOME INVESTORS, LLC, EQUINOX HOLDINGS, INC., PROPERTY INCOME INVESTORS 26, LLC, PROPERTY INCOME INVESTORS 304, LLC, PROPERTY INCOME INVESTORS 201, LLC, PROPERTY INCOME INVESTORS 3504, LLC, PROPERTY INCOME INVESTORS 4020, LLC, PROPERTY INCOME INVESTORS 4020, LLC, PROPERTY INCOME INVESTORS 9007, LLC, PROPERTY INCOME INVESTORS 417, LLC, PROPERTY INCOME INVESTORS 4450, LLC, PROPERTY INCOME INVESTORS 3050, LLC, LARRY B. BRODMAN and ANTHONY NICOLOSI (f/k/a ANTHONY PELUSO), Defendants.
- b. The case was instituted on June 11, 2021 and assigned case number 21-61176-cv-SINGHAL.
- c. The case is pending in the United States District Court, Southern District of Florida.
- d. The description of the property is as follows: The property is located at **3775 NW 116 TERRACE #1-4, CORAL SPRINGS FL 33065**, situated, lying, and being in Broward County, Florida, to wit: **CASTLEWOOD 71-37 B LOT 15 BLK E**.
- e. The Receiver seeks to take all actions authorized by the Court's Order.

BUCHANAN INGERSOLL & ROONEY

/s/ Raquel A. Rodriguez Raquel A. Rodriguez, FBN 511439 One Biscayne Tower 2 S. Biscayne Blvd, Suite 1500 Miami, FL 33131-1822 T: 305-347-4080 F: 305-347-4089 raquel.rodriguez@bipc.com

and

BUCHANAN INGERSOLL & ROONEY

By: /s/ Jordan D. Maglich
Jordan D. Maglich, Esq. (FBN 0086106)
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CASE NO.: 21-61176-CIV-SINGHAL

SECURITIES AND EXCHANGE COMMISSION.

Plaintiff,

v.

PROPERTY INCOME INVESTORS, LLC, EQUINOX HOLDINGS, INC., PROPERTY INCOME INVESTORS 26, LLC, PROPERTY INCOME INVESTORS 304, LLC, PROPERTY INCOME INVESTORS 201, LLC, PROPERTY INCOME INVESTORS 3504, LLC, PROPERTY INCOME INVESTORS 1361, LLC, PROPERTY INCOME INVESTORS 4020, LLC, PROPERTY INCOME INVESTORS 9007, LLC, PROPERTY INCOME INVESTORS 417, LLC, PROPERTY INCOME INVESTORS 4450, LLC, PROPERTY INCOME INVESTORS 3050, LLC, LARRY B. BRODMAN and ANTHONY NICOLOSI (f/k/a ANTHONY PELUSO),

Defendants.

NOTICE OF LIS PENDENS

TO: DEFENDANTS, PROPERTY INCOME INVESTORS, LLC, EQUINOX HOLDINGS, INC., PROPERTY INCOME INVESTORS 26, LLC, PROPERTY INCOME INVESTORS 304, LLC, PROPERTY INCOME INVESTORS 201, LLC, PROPERTY INCOME INVESTORS 1361, LLC, PROPERTY INCOME INVESTORS 4020, LLC, PROPERTY INCOME INVESTORS 407, LLC, PROPERTY INCOME INVESTORS 417, LLC, PROPERTY INCOME INVESTORS 3050, LLC, LARRY B. BRODMAN and ANTHONY NICOLOSI (f/k/a ANTHONY PELUSO), ANY TENANTS OR OTHERS IN POSSESSION AND ALL OTHERS WHOM IT MAY CONCERN:

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- b. The case was instituted on June 11, 2021 and assigned case number 21-61176-cv-SINGHAL.
- c. The case is pending in the United States District Court, Southern District of Florida.
- d. The description of the property is as follows: The property is located at 4020 RIVERSIDE DRIVE #1-4, CORAL SPRINGS FL 33065, situated, lying, and being in Broward County, Florida, to wit: CORAL SPRINGS SUB NO 1 59-30 B LOT 23 BLK N.
- e. The Receiver seeks to take all actions authorized by the Court's Order.

BUCHANAN INGERSOLL & ROONEY

/s/ Raquel A. Rodriguez Raquel A. Rodriguez, FBN 511439 One Biscayne Tower 2 S. Biscayne Blvd, Suite 1500 Miami, FL 33131-1822 T: 305-347-4080 F: 305-347-4089 raquel.rodriguez@bipc.com

and

BUCHANAN INGERSOLL & ROONEY

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CASE NO.: 21-61176-CIV-SINGHAL

SECURITIES AND EXCHANGE COMMISSION.

Plaintiff,

v.

PROPERTY INCOME INVESTORS, LLC, EQUINOX HOLDINGS, INC., PROPERTY INCOME INVESTORS 26, LLC, PROPERTY INCOME INVESTORS 304, LLC, PROPERTY INCOME INVESTORS 201, LLC, PROPERTY INCOME INVESTORS 3504, LLC, PROPERTY INCOME INVESTORS 1361, LLC, PROPERTY INCOME INVESTORS 4020, LLC, PROPERTY INCOME INVESTORS 9007, LLC, PROPERTY INCOME INVESTORS 417, LLC, PROPERTY INCOME INVESTORS 4450, LLC, PROPERTY INCOME INVESTORS 3050, LLC, LARRY B. BRODMAN and ANTHONY NICOLOSI (f/k/a ANTHONY PELUSO),

Defendants.

NOTICE OF LIS PENDENS

TO: DEFENDANTS, PROPERTY INCOME INVESTORS, LLC, EQUINOX HOLDINGS, INC., PROPERTY INCOME INVESTORS 26, LLC, PROPERTY INCOME INVESTORS 304, LLC, PROPERTY INCOME INVESTORS 201, LLC, PROPERTY INCOME INVESTORS 1361, LLC, PROPERTY INCOME INVESTORS 4020, LLC, PROPERTY INCOME INVESTORS 407, LLC, PROPERTY INCOME INVESTORS 417, LLC, PROPERTY INCOME INVESTORS 3050, LLC, LARRY B. BRODMAN and ANTHONY NICOLOSI (f/k/a ANTHONY PELUSO), ANY TENANTS OR OTHERS IN POSSESSION AND ALL OTHERS WHOM IT MAY CONCERN:

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- b. The case was instituted on June 11, 2021 and assigned case number 21-61176-cv-SINGHAL.
- c. The case is pending in the United States District Court, Southern District of Florida.
- d. The description of the property is as follows: The property is located at **4450 CORAL SPRINGS DRIVE #N-S, CORAL SPRINGS FL 33065**, situated, lying, and being in Broward County, Florida, to wit: **CHEVY CHASE AMD PLAT OF BLKS A THRU G 70-49 B LOT 2 BLK E.**
- e. The Receiver seeks to take all actions authorized by the Court's Order.

BUCHANAN INGERSOLL & ROONEY

/s/ Raquel A. Rodriguez Raquel A. Rodriguez, FBN 511439 One Biscayne Tower 2 S. Biscayne Blvd, Suite 1500 Miami, FL 33131-1822 T: 305-347-4080 F: 305-347-4089 raquel.rodriguez@bipc.com

and

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Defendants.

NOTICE OF LIS PENDENS

TO: DEFENDANTS, PROPERTY INCOME INVESTORS, LLC, EQUINOX HOLDINGS, INC., PROPERTY INCOME INVESTORS 26, LLC, PROPERTY INCOME INVESTORS 304, LLC, PROPERTY INCOME INVESTORS 201, LLC, PROPERTY INCOME INVESTORS 1361, LLC, PROPERTY INCOME INVESTORS 4020, LLC, PROPERTY INCOME INVESTORS 407, LLC, PROPERTY INCOME INVESTORS 417, LLC, PROPERTY INCOME INVESTORS 3050, LLC, LARRY B. BRODMAN and ANTHONY NICOLOSI (f/k/a ANTHONY PELUSO), ANY TENANTS OR OTHERS IN POSSESSION AND ALL OTHERS WHOM IT MAY CONCERN:

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- b. The case was instituted on June 11, 2021 and assigned case number 21-61176-cv-SINGHAL.
- c. The case is pending in the United States District Court, Southern District of Florida.
- d. The description of the property is as follows: The property is located at **530 NE 34 STREET #1-2, POMPANO BEACH FL 33064-4430**, situated, lying, and being in Broward County, Florida, to wit: **FIRST ADD TO THE HIGHLANDS 26-7 B LOT 4 BLK 7**.
- e. The Receiver seeks to take all actions authorized by the Court's Order.

BUCHANAN INGERSOLL & ROONEY

/s/ Raquel A. Rodriguez Raquel A. Rodriguez, FBN 511439 One Biscayne Tower 2 S. Biscayne Blvd, Suite 1500 Miami, FL 33131-1822 T: 305-347-4080 F: 305-347-4089 raquel.rodriguez@bipc.com

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- b. The case was instituted on June 11, 2021 and assigned case number 21-61176-cv-SINGHAL.
- c. The case is pending in the United States District Court, Southern District of Florida.
- d. The description of the property is as follows: The property is located at **201 E 30TH ST 1, RIVIERA BEACH, FL 33404**, situated, lying, and being in Palm Beach County, Florida, to wit: **MIRAMAR PARK LT 9**.
- e. The Receiver seeks to take all actions authorized by the Court's Order.

BUCHANAN INGERSOLL & ROONEY

/s/ Raquel A. Rodriguez Raquel A. Rodriguez, FBN 511439 One Biscayne Tower 2 S. Biscayne Blvd, Suite 1500 Miami, FL 33131-1822 T: 305-347-4080 F: 305-347-4089 raquel.rodriguez@bipc.com

and

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Attorneys for Receiver Miranda L. Soto

4810-4673-2785, v. 1