

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018826

FILED
Apr 22, 2009
Secretary of State

Entity Name: TRUST INVESTMENT REALTY, LLC

Current Principal Place of Business:

18851 NE 29TH AVE., #722
AVENTURA, FL 33180

New Principal Place of Business:

1000 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

Current Mailing Address:

P.O. BOX 611510
NORTH MIAMI, FL 332611510

New Mailing Address:

FEI Number: 22-3869430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD, FL 33021 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 () Delete
Name: BRUZZONE, NATALIE
Address: 3440 HOLLYWOOD BLVD., STE. 360
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: GROSSKOPF, MANUEL
Address: 3440 HOLLYWOOD BLVD., STE. 360
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: SAAL, JOSE NORBERTO
Address: 3440 HOLLYWOOD BLVD., STE. 360
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRUZZONE, NATALIE
Address: 1000 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR (X) Change () Addition
Name: GROSSKOPF, MANUEL
Address: 1000 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR (X) Change () Addition
Name: SAAL, JOSE NORBERTO
Address: 1000 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MANUEL GROSSKOPF

MGR

04/22/2009

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