2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027047

Entity Name: SECOND TRUST, LLC

Address:

City-St-Zip:

2020 NE 163 STREET SUITE 300D

NORTH MIAMI BEACH, FL 33162

FILED Jun 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2020 NE 163 STREET SUITE 300D NORTH MIAMI BEACH, FL 33162 **Current Mailing Address: New Mailing Address:** 5220 S UNIVERSITY DR STE C-102 DAVIE, FL 33328 FEI Number: 20-2505367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SILVAS ENTEPRISE INC 5220 S UNIVERSITY DR STE C-102 DAVIE, FL 33328 US 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete BRUDER, SERGIO Name: Name: Address: 2020 NE 163 STREET SUITE 300D Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ERLICH, DARIO Name:

Address:

City-St-Zip:

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: SERGIO BRUDER MGR 06/25/2009