

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000794

FILED
Jul 15, 2005
Secretary of State

Entity Name: STATETRUST CAPITAL, LLC

Current Principal Place of Business:

STATE TRUST CAPITAL, LLC
800 BRICKELL AVE., #103
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

STATE TRUST CAPITAL, LLC
800 BRICKELL AVE., #103
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0941125 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: VURGAIT, DAVID
Address: 800 BRICKELL AVE., #103
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VURGAIT, DAVID

MGRM

07/15/2005

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