

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000794

FILED
Apr 30, 2010
Secretary of State

Entity Name: STATETRUST CAPITAL, LLC

Current Principal Place of Business:

STATE TRUST CAPITAL, LLC
800 BRICKELL AVE., #100
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

STATE TRUST CAPITAL, LLC
800 BRICKELL AVE., #100
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0941125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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
Name: VURGAIT, DAVID
Address: 800 BRICKELL AVE., #100
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: TURNES, JOSE
Address: 800 BRICKELL AVE., #100
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MAYA, JOSE
Address: 800 BRICKELL AVE., #100
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: CIMBAL, JEFF
Address: 800 BRICKELL AVE., #100
City-St-Zip: MIAMI, FL 33131

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: DAVID VURGAIT

MGR

04/30/2010

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