

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M00000000794

FILED
Mar 24, 2006
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 ()****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 33131Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
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City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR () Change (X) Addition
Name: TURNES, JOSE
Address: 800 BRICKELL AVE., #103
City-St-Zip: MIAMI, FL 33131Title: MGR () Change (X) Addition
Name: BENHAMRON, URI
Address: 800 BRICKELL AVE., #103
City-St-Zip: MIAMI, FL 33131Title: MGR () Change (X) Addition
Name: MAYA, JOSE
Address: 800 BRICKELL AVE., #103
City-St-Zip: MIAMI, FL 33131Title: MGR () Change (X) Addition
Name: GARZON, ABRAHAM
Address: 800 BRICKELL AVE., #103
City-St-Zip: MIAMI, FL 33131Title: MGR () Change (X) Addition
Name: CIMBAL, JEFF
Address: 800 BRICKELL AVE., #103
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID VURGAIT

MGR

03/24/2006

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