2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018826

Entity Name: TRUST INVESTMENT REALTY, LLC

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 E HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

P.O. BOX 611510 NORTH MIAMI, FL 332611510

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTH, LEONARDO A ESQ 3440 HOLLYWOOD BLVD., SUITE 360 HOLLYUWOOD, FL 33021 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:

Title: MGR

Name: BRUZZONE, NATALIE

Address: 1000 E HALLANDALE BEACH BLVD City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR

Name: GROSSKOPF, MANUEL

Address: 1000 E HALLANDALE BEACH BLVD City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR

Name: SAAL, JOSE NORBERTO

Address: 1000 E HALLANDALE BEACH BLVD City-St-Zip: HALLANDALE BEACH, FL 33009

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 Statues.

SIGNATURE: MANUEL GROSSKOPF MGR 04/20/2010