2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2011
Secretary of State

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Entity Name: TRUST ENTERPRISES HOLDINGS, LLC

Current Principal Place of Business:

20193 N.E. 16TH PLACE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20193 N.E. 16TH PLACE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 26-4761392 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FEUERMAN, JONATHAN ESQ.
C/O THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE, SUITE 2950
MIAMI, FL 33131 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: TENENBAUM, ZUSIA
Address: 20233 N.E. 16TH PLACE
City-St-Zip: MIAMI, FL 33179

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: ZUSIA TENENBAUM MGR 03/16/2011

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