

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004817

FILED
Apr 27, 2006
Secretary of State

Entity Name: TRINITY REALTY SERVICES GROUP, LLC

Current Principal Place of Business:

12519 SW 94 TER
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 836182
MIAMI, FL 332836182 US

New Mailing Address:

FEI Number: 65-1086335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, STEPHANYE
12519 SW 94 TER
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SJO ASSOCIATES
7 PALMS PLAZA
HOMESTEAD, FL 33030 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: STEPHANYE JOHNSON

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, EARTHA L
Address: 12519 SW 94 TER.
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: JOHNSON, STEPHANYE
Address: 12519 SW 94 TER
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, EARTHA L
Address: 622 PINE ST
City-St-Zip: BROOKLYN, NY 11208

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 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: STEPHANYE JOHNSON

MGRM

04/27/2006

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