

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006370

FILED
May 11, 2004
Secretary of State

Entity Name: ENTRUST MANAGEMENT, LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, 30TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE, 30TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 11-3680314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, JESUS
1001 BRICKELL BAY DRIVE, 30TH FLOOR
MIAMI, FL 33131

Name and Address of New Registered Agent:

CABRERA, JESUS A MR.
1001 BRICKELL BAY DRIVE, 30TH FLOOR
MIAMI, FL 33131

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: JESUS A. CABRERA

05/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CABRERA, JESUS
Address: 1001 BRICKELL BAY DRIVE, 30TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CABRERA, JESUS A MR.
Address: 1001 BRICKELL BAY DRIVE, 30TH FLOOR
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 Section 119.07(3)(i), 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: JESUS A. CABRERA

MR.

05/11/2004

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