2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 18, 2004
Secretary of State

DOCUMENT# L03000020311

Entity Name: REAL TRUST, L.L.C.

Current Principal Place of Business:

820 NE 16 PLACE
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

820 NE 16 PLACE
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 90-0131281 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ
4000 HOLLYWOOD BLVD.,
STE. 350-N
HOLLYWOOD, FL 33021 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/MEMBERS:

Title:	MGRM	( ) Delete
Name:	PICCOLO, EVE PARTNER	
Address:	820 NE 16 PLACE	
City-St-Zip:	FORT LAUDERDALE, FL 33305 US	
Title:	MGRM	( ) Delete
Name:	MAYAN, HAIM PARTNER	
Address:	1152 NW 30TH COURT, APT. 113	
City-St-Zip:	WILTON MANORS, FL 33311 US	
Title:	MGRM	(X) Delete
Name:	BEN HAYOUN, ERAD PARTNER	
Address:	43 MENUHA VE NAHALA	
City-St-Zip:	REHOVOT, ISRAEL, . . IL	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: EVE PICCOLO MGRM 02/18/2004

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