

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003154

FILED
Apr 27, 2007
Secretary of State

Entity Name: DELTRUST INVESTMENT GROUP, LLC

Current Principal Place of Business:

1550 N.E. MIAMI GARDENS DR, 2ND FLOOR
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1550 N.E. MIAMI GARDENS DR, 2ND FLOOR
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0964132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, RON
1550 NE MIAMI GARDENS DRIVE
SUITE 200
NORTH MIAMI BEACH, FL 33179 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 () Delete
Name: DAVIDSON, RON
Address: 1550 N.E. MIAMI GARDENS DR, 2ND FLOOR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR () Delete
Name: ORGAD, IZHAK
Address: 1550 N.E. MIAMI GARDENS DR, 2ND FLOOR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

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 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: RON DAVIDSON

MGR

04/27/2007

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