2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006528

Entity Name: TRUST INVESTMENT GROUP LLC

FILED Apr 11, 2005 Secretary of State

2336 NE 172 STREET

NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

2336 NE 172 STREET

NORTH MIAMI BEACH, FL 33160 US

FEI Number: 65-1220237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOTCHALOVA, JULIA 2336 NE 172 STREET

NORTH MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOTCHALOVA, JULIA
 Name:

 Address:
 2336 NE 172 STREET
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160 US
 City-St-Zip:

City-St-Zip: NORTH MIAMI BEACH, FL 33160 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition Name: MALAZZO, VERONICA Name:

 Address:
 2336 NE 172 STREET
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 SANINI, MARJAN
 Name:

 Address:
 2336 NE 172 STREET
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160 US
 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: JULIA MOTCHALOVA MRS. 04/11/2005