

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006528

FILED
Mar 12, 2006
Secretary of State

Entity Name: TRUST INVESTMENT GROUP LLC

Current Principal Place of Business:

2336 NE 172 STREET
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

16850-112 COLLINS AVE.
228
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

2336 NE 172 STREET
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

16850-112 COLLINS AVE.
228
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 65-1220237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTCHALOVA, JULIA
2336 NE 172 STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

MOTCHALOVA, JULIA
16850-112 COLLINS AVE.
228
SUNNY ISLES 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: JULIA MOTCHALOVA

03/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOTCHALOVA, JULIA
Address: 2336 NE 172 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGRM () Delete
Name: MALAZZO, VERONICA
Address: 2336 NE 172 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOTCHALOVA, JULIA
Address: 16850-112 COLLINS AVE. #228
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM (X) Change () Addition
Name: MALAZZO, VERONICA
Address: 16850-112 COLLINS AVE. #228
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: JULIA MOTCHALOVA

MGRM

03/12/2006

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