

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015989

FILED
Aug 21, 2006
Secretary of State

Entity Name: TRUST MANAGEMENT GROUP, LLC

Current Principal Place of Business:

2730 SOUTHWEST THIRD AVENUE
SUITE 501
MIAMI, FL 33129

New Principal Place of Business:

1333 SOUTH MIAMI AVENUE
SUITE 200
MIAMI, FL 33130 US

Current Mailing Address:

2730 SOUTHWEST THIRD AVENUE
SUITE 501
MIAMI, FL 33129

New Mailing Address:

1333 SOUTH MIAMI AVENUE
SUITE 200
MIAMI, FL 33130 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MAS, CARLOS A ESQ
2601 S BAYSHORE DR, STE 1600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RODRIGUEZ, JAVIER J ESQ
95 MERRICK WAY
SUITE 610
CORAL GABLES, FL 33134 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: JAVIER J RODRIGUEZ

08/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: NIEVES, DENNIS
Address: 2730 SOUTHWEST THIRD AVENUE SUITE 501
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: NIEVES, DENNIS
Address: 1333 SOUTH MIAMI AVENUE #200
City-St-Zip: MIAMI, FL 33130 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: DENNIS NIEVES

PRES

08/21/2006

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