2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030448

Entity Name: GENUINE TRUST APPRAISAL LLC

FILED Feb 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3190 S.W. 73 AVE. ROAD 2643 SW 154 CT MIAMI, FL 33155 MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

3190 S.W. 73 AVE. ROAD 2643 SW 154 CT MIAMI, FL 33155 MIAMI, FL 33185

FEI Number: 81-0649356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LLORENTE, ORESTE V
3190 S.W. 73 AVE. ROAD
MIAMI, FL 33155 US
LLORENTE, ORESTES V
2643 SW 154 CT
MIAMI, FL 33185 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: ORESTES V LLORENTE 02/14/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LLORENTE, ORESTE V Name: LLORENTE, ORESTES V

 Address:
 3190 S.W. 73 AVE. ROAD
 Address:
 2643 SW 154 CT

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33185

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

 Name:
 RUZ, DAVID
 Name:

 Address:
 1221 S.W. 122ND AVE., APT. 401
 Address:

 City-St-Zip:
 MIAMI, FL 33184
 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: ORESTES V LLORENTE MGRM 02/14/2005