

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000036459

FILED
Jul 29, 2010
Secretary of State

Entity Name: IMMOTRUST, LLC

Current Principal Place of Business:

102 S. HIBICUS DR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

200 10TH AVE
BELMAR, NJ 07719

New Mailing Address:

FEI Number: 72-1573031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBONTY, GREGG
102 S. HIBICUS DR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE OBO INCORP SERVICES, INC.

07/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUBONTY, JOHN
Address: 200 10TH AVE
City-St-Zip: BELMAR, NJ 07719

I hereby 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: JOHN LUBONTY

MR.

07/29/2010

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