

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 12, 2005
Secretary of State**

DOCUMENT# L04000090665

Entity Name: BLUETRUST CAPITAL, LLC

Current Principal Place of Business:

7703 SW 84TH PLACE
MIAMI, FL 33143

New Principal Place of Business:

7205 NW 19 STREET
SUITE
MIAMI, FL 33126

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 83-0414091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: SINGER, RICK H
Address: 1020 PART AVENUE
City-St-Zip: NEW YORK, NY 10028

Title: MGRM () Delete
Name: RICHMAN, STEVE L
Address: 1452 WHITEHILL ROAD
City-St-Zip: YORKTOWN HEIGHTS, NY 10598

Title: MGRM (X) Delete
Name: MIZRAMI, HARRY A
Address: 145 W 86TH STREET
City-St-Zip: NEW YORK, NY 10024

Title: MGRM (X) Delete
Name: SICRE, MANUEZ V
Address: 7703 SW B4 PLACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EASTBRIDGE BLUETRUST, VENTURES, LLC
Address: 230 PARK AVENUE, SUITE 1152
City-St-Zip: NEW YORK, NY 10169

Title: MR. (X) Change () Addition
Name: SICRE, MANUEL V PRES
Address: 7703 SW 84TH PLACE
City-St-Zip: MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MANUEL V. SICRE

MR.

05/12/2005

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