


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 22, 2006 8:00 am
Secretary of State

05-24-2006 90036 040 ****55.00

DOCUMENT # L04000090665	
1. Entry Name BLUETRUST CAPITAL, LLC	

Principal Place of Business 7205 NW 19 STREET SUITE MIAMI, FL 33126	Mailing Address 701 BRICKELL AVENUE SUITE 3000 MIAMI, FL 33131
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01102006 Chg-LLC CR2E083 (11/05)

4. FEI Number
83-0414091

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City _____ **FL** Zip Code _____

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  _____ DATE _____

Signature, typed or printed name of registered agent and state if applicable (NOTE: Registered Agent signature required when reappointing)

Filing Fee is \$50.00 Due by May 1, 2006	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM EASTBRIDGE BLUETRUST VENTURES, LLC 230 PARK AVENUE, SUITE 1152 NEW YORK, NY 10169 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MR. SICRE, MANUEL V PRES 7703 SW 84TH PLACE MIAMI, FL 33143 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  _____ Date **6/20/06** (786) 206-6600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

ATTACHMENT

30011003

#L64000090665

UNANIMOUS WRITTEN CONSENT OF THE MEMBERS OF

BLUETRUST CAPITAL, LLC

The undersigned, constituting the sole Member of BLUETRUST CAPITAL, LLC, a Florida Limited Liability Company (hereinafter "Company"), hereby adopts this Unanimous Written Consent in lieu of the Meeting of said Member, waives all notice of the time, place and objects of such meeting, and consents to, ratifies, approves and adopts the following as the acts of such Member(s) and as corporate resolutions:

RESOLVED, that the following entity serving as Manager of the Company is hereby reappointed to serve as Manager of the Company until it's successor is duly elected or appointed and qualified:

Eastbridge Bluetrust Ventures, LLC

FURTHER RESOLVED, that any and all actions taken to date on behalf of the Company, by any of the Managers and/or any Members are hereby ratified, approved, authorized, and consented to.

IN WITNESS WHEREOF, the undersigned executes these minutes this 25 Day of April, 2006.

MEMBERS:

Eastbridge Bluetrust Ventures, LLC
a Florida limited liability company

By: _____
Name: MANUEL V. SICRE
Title: PRESIDENT

Manuel V. Sicre
Manuel V. Sicre