

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011826

FILED
Mar 31, 2006
Secretary of State

Entity Name: TRINITY REAL ESTATE INVESTMENT, LLC

Current Principal Place of Business:

1340 NW 126 AVENUE
SUNRISE, FL 33323

New Principal Place of Business:

1792 BELL TOWER LANE
WESTON, FL 33326

Current Mailing Address:

1340 NW 126 AVENUE
SUNRISE, FL 33323

New Mailing Address:

1792 BELL TOWER LANE
WESTON, FL 33326

FEI Number: 76-0777743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTSCHUL, JOSEPH E
1340 NW 126 AVENUE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

ALTSCHUL, JOSEPH E
1792 BELL TOWER LANE
WESTON, FL 33326 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: JOSEPH E. ALTSCHUL

03/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALTSCHUL, JOSEPH E
Address: 1340 NW 126 AVENUE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALTSCHUL, JOSEPH E
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326

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: JOSEPH E. ALTSCHUL

MR.

03/31/2006

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