2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047395

Entity Name: FINANCIAL TRUST LLC

FILED Jan 11, 2008 Secretary of State

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

1040 BAYVIEW DRIVE SUITE 114

FT. LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

1040 BAYVIEW DRIVE SUITE 114

FT. LAUDERDALE, FL 33304 US

FEI Number: 04-3814412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RUBIN, SAM 2431 NE 196TH STREET NORTH MIAMI BEACH, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RUBIN, SAM
 Name:

 Address:
 243 NE 196 STREET
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33180 US
 City-St-Zip:

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

 Name:
 RUBIN, MURRAY
 Name:
 RUBIN, SAM

 Address:
 5057 PARE STREET
 Address:
 2431NE196ST

City-St-Zip: MONTREAL,PQ,H4P1P4CA, XX XX City-St-Zip: NORTH MIANI BEACH, FL 33180 XX

I hereby certify that the information supplied with this filing does not qualify 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: SAM RUBIN MGRM 01/11/2008