

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068899

FILED  
Jul 28, 2006  
Secretary of State

**Entity Name:** ROTHSCHILD TRUST HOLDINGS, L.L.C.

**Current Principal Place of Business:**

1108 KANE CONCOURSE, SUITE 310  
BAL HARBOUR, FL 33154

**New Principal Place of Business:**

19333 COLLINS AVENUE  
#2501  
SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:**

1108 KANE CONCOURSE, SUITE 310  
BAL HARBOUR, FL 33154

**New Mailing Address:**

19333 COLLINS AVENUE  
#2501  
SUNNY ISLES BEACH, FL 33160

FEI Number: 86-1144538      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

JAHN, F. LORRAINE  
400 NORTH ASHLEY PLAZA, SUITE 3000  
TAMPA, FL 336024331 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:**

Title: MGRM ( ) Delete  
Name: LINN, JAY HOWARD TRUSTEE  
Address: 1108 KANE CONCOURSE, SUITE 310  
City-St-Zip: BAL HARBOUR, FL 33154

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ROTHSCHILD, LEIGH DIRECTO  
Address: 19333 COLLINS AVENUE #2501  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: LEIGH ROTHSCHILD

MR

07/28/2006

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