

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000068899

FILED
Mar 14, 2007
Secretary of State

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

Current Principal Place of Business:

19333 COLLINS AVENUE
#2501
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19333 COLLINS AVENUE
#2501
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 86-1144538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JAHN, F. LORRAINE
1881 WEST KENNEDY BOULEVARD
TAMPA, FL 336061606 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: F. LORRAINE JAHN

03/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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 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

MGRM

03/14/2007

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