

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068899

FILED
Jan 15, 2008
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
1881 WEST KENNEDY BOULEVARD
TAMPA, FL 336061606 US

Name and Address of New Registered Agent:

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: 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 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 M ROTHSCHILD

MGRM

01/15/2008

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