2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068899

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

FILED Apr 29, 2011 Secretary of State

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

19333 COLLINS AVENUE #2501

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: 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 ()

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

JAHN, F. LORRAINE 311 N NEWPORT AVENUE TAMPA, FL 33606 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

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

I hereby 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 Statues.

SIGNATURE: LEIGH M ROTHSCHILD MGR 04/29/2011