2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Mar 28, 2007 08:00 AN DOCUMENT # L05000071097 **Secretary of State** 1. Entity Name COMTRUST HOLDING LLC Principal Place of Business Mailing Address 3419 BEACON STREET 3419 BEACON STREET POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E083 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 20-2938395 Not Applicable Ζip Country Z_{ip} Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCKENNA, RICHARD Street Address (P.O. Box Number is Not Acceptable) 3419 BEACON STREET POMPANO BEACH FL 33062 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. ${\bf SIGNATURE} \ \ \, \frac{}{{\bf Signature, typed or priviled name of projectived agont and title \ d \ anniholable}}$ (NOTE Registered Agent arginature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. Change ☐ Addition HIEF HILE ☐ Delete **MGRM** MARK NAME MCKENNA, RICHARD U00000681380 STREET ADDRESS STREET ADDRESS 3419 BEACON STREET 04/04/07-80041-011 50.00 CITY ST ZIP CITY ST ZIP POMPANO BEACH FL 33062 TITLE Change ☐ Addition BILE Defete NAM NETZER, KEVIN -NAME STREET ADDRESS STREET ADDRESS 303 N. RIVERSIDE DR. CITY-ST ZIP CITY-ST ZIP POMPANO BEACH FL 33062 TITLE IIILI ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CUTY ST ZEP CITY ST ZIP ☐ Addition MI ☐ Delete THE ☐ Chance NAME STREET ADDRESS SIRFF LADDRESS CHY ST-78 CITY-ST ZIP ☐ Addition ☐ Delete Change IIILE THE MAME NAME STREET ADDRESS STREET ADDRESS CHY-SL ZIP CITY - ST - 7IP IIII ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CHY SI ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/26/07 954.980-3250

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