

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072432

FILED
Apr 06, 2009
Secretary of State

Entity Name: TRUST & KOMPANY INTERNATIONAL, LLC

Current Principal Place of Business:

450 ALTON ROAD
1801
MIAMI, FL 33139 US

Current Mailing Address:

450 ALTON ROAD
1801
MIAMI, FL 33139 US

New Principal Place of Business:

3363 N.E. 163 STREET
SUITE 709
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

3363 N.E. 163 STREET
SUITE 709
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 20-3200029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANANSKIKH, IGOR
450 ALTON ROAD
1801
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DADE COUNTY CORPORATE AGENTS INC
18901 N.E. 29 AVENUE
SUITE 100
AVENTURA, FL 33180 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: BRIAN E. PORT, VP

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IGOR, ANANSKIKH
Address: 11900 BISCAYNE BLVD. #509
City-St-Zip: MIAMI, FL 33181 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IGOR, ANANSKIKH
Address: 3363 N.E. 163 STREET, #709
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: IGOR ANANSKIKH

MGRM

04/06/2009

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