


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 05, 2008 8:00 am
Secretary of State

07-14-2008 90097 030 ***143.75

| | | | |
|--|--|---|---|
| DOCUMENT # L06000026843 | |  | |
| 1. Entity Name CONTRUST COMPANY, LLC | | | |
| Principal Place of Business 9360 S.W. 72ND STREET, SUITE 210 MIAMI, FL 33173 | | Mailing Address 9360 S.W. 72ND STREET, SUITE 210 MIAMI, FL 33173 | |
| 2. Principal Place of Business - No P.O. Box # 8501 SW 124 AVE | | 3. Mailing Address 8501 SW 124 AVE | |
| Suite, Apt. #, etc. SUITE 204 | | Suite, Apt. #, etc. SUITE 204 | |
| City & State MIAMI FL | | City & State MIAMI FL | |
| Zip 33183 | Country USA | Zip 33183 | Country USA |
| 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 | | 7. Name and Address of New Registered Agent Name MARIANO J PEREZ Street Address (P.O. Box Number is Not Acceptable) 8501 SW 124 Ave Ste 204 City MIAMI FL Zip Code 33183 | |
| 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. SIGNATURE <i>Mariano J Perez</i> DATE 6-18-2008 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | |
| FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 | | In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. | |
| Make check payable to Florida Department of State | | | |
| 9. MANAGING MEMBERS/MANAGERS | | 10. ADDITIONS/CHANGES | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR PEREZ, MARIANO J 9360 S.W. 72ND STREET, SUITE 210 MIAMI, FL 33173 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR PEREZ, MARIANO J 8501 SW 124 AVENUE, STE 204 MIAMI FL 33183 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST PEREZ, MARIANO J 9360 S.W. 72ND STREET, SUITE 210 MIAMI, FL 33173 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST PEREZ, MARIANO J 8501 SW 124 AVE STE 204 MIAMI FL 33183 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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. | | | |
| SIGNATURE: <i>Mariano J Perez</i> | | Date: 6-18-2008 Daytime Phone: 305 270 0050 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE | | | |

30011175



06172008 Chg-LLC CR2E083 (12/06)

4. FEI Number **22-392 2563** Applied For Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

ATTACHMENT

3001175
#C0600026843

PLEASE FIND OUT
WITH FEI #

YOU ALREADY
RECEIVED CHECK
FOR FILING FEES

THANK YOU

MARIANO J PEREZ
tel 305 270 0050
