2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034027

Address:

City-St-Zip:

1818 NE 163 STREET

NORTH MIAMI BEACH, FL 33162

Entity Name: TRUST SURETY GROUP LLC

FILED Apr 30, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 550 BILTMORE WAY 103 CORAL GABLES, FL 33134 **New Mailing Address: Current Mailing Address:** 550 BILTMORE WAY CORAL GABLES, FL 33134 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GHEBLIKIAN, SHAHEN A 550 BILTMORE WAY 103 CORAL GABLES, FL 33134 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition GHEBLIKIAN, SHAHEN A Name: Name: Address: 550 BILTMORE WAY Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: DRUIN, CHAIM 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: SHAHEN A. GHEBLIKIAN MGR 04/30/2007