2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034027

Entity Name: TRUST SURETY GROUP LLC

FILED Mar 31, 2009 Secretary of State

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

1818 NW 163 ST

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1818 NW 163 ST 550 BILTMORE WAY, #103 NORTH MIAMI BEACH, FL 33162 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GHEBLIKIAN, SHAHEN A
 Name:

 Address:
 550 BILTMORE WAY
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 DRUIN, CHAIM
 Name:

 Address:
 1818 NE 163 STREET
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162
 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 03/31/2009