2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048408

Entity Name: COMTRUST HOLDING II LLC

FILED Mar 29, 2010 Secretary of State

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

3419 BEACON STREET POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

3419 BEACON STREET POMPANO BEACH, FL 33062

FEI Number: 20-4848150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKENNA, RICHARD 3419 BEACON STREET POMPANO BEACH, FL 33062 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:

Title: MGR

 Name:
 MCKENNA, RICHARD

 Address:
 3419 BEACON STREET

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: MGRM Name: NETZER, KEVIN

Address: 303 N RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

I hereby 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 Statues.

SIGNATURE: RICHARD MCKENNA MGR 03/29/2010