

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 05, 2007 8:00 am
Secretary of State

06-05-2007 90156 004 ****50.00

DOCUMENT # L06000052426					
1. Entity Name RELIANCE LAND SECURITY & TRUST ASSOCIATES, L.L.C.					
Principal Place of Business 8145 W 28TH AVE - SUITE 212 HIALEAH, FL 33016			Mailing Address 8145 W 28TH AVE - SUITE 212 HIALEAH, FL 33016		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 51-0581969	
Zip		Country		Applied For Not Applicable	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent RODRIGUEZ, MAYKEL L 5501 NW 7TH STREET - APT. E-106 MIAMI, FL 33126			7. Name and Address of New Registered Agent Name: <u>MARK A. GINZO</u> Street Address (P.O. Box Number is Not Acceptable): <u>8145 W 28TH AVE</u> <u>SUITE 212</u> City: <u>HIALEAH, FL</u> FL Zip Code: <u>33016</u>		
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 <u>[Signature]</u> <small>Signature typed or printed name of registered agent and agent applicable</small>			DATE <u>5/25/07</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>		
Filing Fee is \$50.00 Due by September 14, 2007			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RODRIGUEZ, MAYKEL L 5501 NW 7TH STREET - APT. E-106 MIAMI, FL 33126 <i>RESIGNED</i>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GINZO, MARK A SR. 6510 MIAMI LAKES DR.E. MIAMI LAKES, FL 33014	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	
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	
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	
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: <u>[Signature]</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			Date <u>5/25/07</u> Daytime Phone # <u>305-819-2699</u>		

60051472



05142007 Chg-LLC CR2E083 (12/06)

ATTACHMENT

60051472

#L06000052426

Reliance Land Security & Trust Associates, LLC

8145 West 28th Avenue – Suite 212
Hialeah, Florida 33016

TEL: 305-819-2699
FAX: 305-8129-2799

May 14, 2007

Mark A. Ginzo
Reliance Land Security & Trust Associates, LLC
8145 W 28th Avenue – Suite 212
Hialeah, Florida 33016

Dear Mr. Ginzo

Please accept my resignation as Managing Member of Reliance Land Security & Trust Associates, LLC., effective immediately.

Sincerely,



Maykel L. Rodriguez