2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000639

Entity Name: SHRED TRUST LLC

City-St-Zip:

BOCA RATON, FL 33496

FILED Jan 05, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3250 NW 23RD AVE POMPANO BEACH, FL 33069 **Current Mailing Address: New Mailing Address:** 17847 MONTE VISTA DR. BOCA RATON, FL 33496 FEI Number: 74-3201383 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: BLOOM, ANDREW 17847 MONTE VISTA DR. BOCA RATON, FL 33496 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: () Change () Addition () Delete BLOOM, ANDREW Name: Name: Address: 17847 MONTE VISTA DR. Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BLOOM, INA Name: Address: 17847 MONTE VVISTA DR 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: ANDREW BLOOM MR. 01/05/2009