2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040849

Entity Name: TRUST ENTERPRISES HOLDINGS, LLC

FILED May 12, 2010 Secretary of State

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

20233 N.E. 16TH PLACE 20193 N.E. 16TH PLACE

MIAMI, FL 33179 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

20233 N.E. 16TH PLACE 20193 N.E. 16TH PLACE MIAMI, FL 33179 20193 N.E. 16TH PLACE MIAMI, FL 33179

FEI Number: 26-4761392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FEUERMAN, JONATHAN ESQ. C/O THERREL BAISDEN, P.A. ONE S.E. 3RD AVENUE, SUITE 2950 MIAMI, FL 33131 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:
 TENENBAUM, ZUSIA

 Address:
 20233 N.E. 16TH PLACE

 City-St-Zip:
 MIAMI, FL 33179

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: ZUSIA TENENBAUM MGR 05/12/2010