2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110614

Entity Name: FIRST AMERICAN TRUST GROUP, LLC

FILED Apr 01, 2010 Secretary of State

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

1564 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019
1564 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019
US

Current Mailing Address: New Mailing Address:

1564 WEEPING WILLOW WAY HOLLYWOOD, FL 33019 1564 WEEPING WILLOW WAY HOLLYWOOD, FL 33019 US

FEI Number: 27-1321420 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:

SPOLJAR, LERA TOGNINI, FRANCESCO
1564 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019 US HOLLYWOOD, FL 33019 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: TOGNINI FRANCESCO 04/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TOGNINI, FRANCESCO
Address: 1564 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR

Name: GINANNI, STEFANO

Address: 1564 WEEPING WILLOW WAY City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR

Name: GINANNI, LUCA

Address: 1564 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR

Name: CIPOLLINI, ROBERTO

Address: 1564 WEEPING WILLOW WAY City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR

Name: GIUFFRE', CARLO O

Address: 1564 WEEPING WILLOW WAY City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR

Name: GALLON, MONICA

Address: 1564 WEEPING WILLOW WAY City-St-Zip: HOLLYWOOD, FL 33019 US

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: TOGNINI FRANCESCO MGRM 04/01/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

Trank Tognini Frankimgobile@gasil.cggr.cll.gg4 Toggtention Deberah Bruce

Additional Members for First American I Document Number L09000110614

Name and Address #7 MGR Edgar Kelly 1564 Weeping Willow Way Hollywood, FL 33019 US

Name and Address #8 MGR Brenda Kelly 1564 Weeping Willow Way Hollywood, FL 33019 US

Everyday something positive happens.

Frank Tognini Phone (954) 330-4773 Fax: (954) 6789106 Frankimmobile@gmail.com