2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021972

Entity Name: IN CRUST WE TRUST LLC

FILED Apr 13, 2011 Secretary of State

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

2060 N.E. 198TH TERRACE NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

2060 N.E. 198TH TERRACE NORTH MIAMI BEACH, FL 33179

FEI Number: 27-3187911 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US MICHAEL J. SNYDER & ASSOCIATES, PA 4000 HOLLYWOOD BOULEVARD SUITE 455-S HOLLYWOOD, FL 33021 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: MICHAEL J. SNYDER ESQ. 04/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STEIN, CATHRYN

Address: 2060 N.E. 198TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S

Name: STEIN, CATHRYN

Address: 2060 N.E. 198TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, 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: CATHRYN STEIN MGR 04/13/2011