

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123149

FILED
Jan 11, 2011
Secretary of State

Entity Name: MANAGEMENT TRUST SERVICES, LLC

Current Principal Place of Business:

4598 NW 26TH AVENUE
BOCA RATON, FL 33434

New Principal Place of Business:

4598 NW 26TH AVENUE
BOCA RATON, FL 334342518 US

Current Mailing Address:

4598 NW 26TH AVENUE
BOCA RATON, FL 33434

New Mailing Address:

4598 NW 26TH AVENUE
BOCA RATON, FL 334342518 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPODILUPO, FRANCIS A
4598 NW 26TH AVENUE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

CAPODILUPO, FRANCIS A
4598 NW 26TH AVENUE
BOCA RATON, FL 334342518 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:

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAPODILUPO, FRANCIS A TRUSTEE
Address: 4598 NW 26TH AVENUE
City-St-Zip: BOCA RATON, FL 334341528 US

Title: MGRM
Name: SOMMER, SANDRA TRUSTEE
Address: 4598 NW 26TH AVENUE
City-St-Zip: BOCA RATON, FL 33434

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 Statutes.

SIGNATURE: SANDRA SOMMER

MGMR

01/11/2011

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