2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000000014

Entity Name: E-TRUST, LLC

FILED Feb 08, 2012 Secretary of State

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

1111 BRICKELL AVE 11TH FLOOR MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1111 BRICKELL AVE 11TH FLOOR MIAMI, FL 33131 US

FEI Number: 99-0372524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUSINESS FILINGS INCORPORATED 515 E PARK AVE TALLAHASSEE, FL 32301 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:

Γitle: MGR

Name: SCHWINGEL, DINAMERICO

Address: RUA FELIX DA CUNHA, 1009 CJTO. 402 City-St-Zip: PORTO ALEGRE, RS 90570-001 BR

Title: MGR

Name: SOUZA, MAURO

Address: RUA FELIX DA CUNHA, 1009 CJTO. 402 City-St-Zip: PORTO ALEGRE, RS 90570-001 XX

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: DINAMERICO SCHWINGEL MGR 02/08/2012