

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047283

FILED
Jul 05, 2005
Secretary of State

Entity Name: TRUE INVESTMENT PROPERTIES LLC

Current Principal Place of Business:

1143 LINCOLN STREET
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 220304
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 25-1914796 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:

WOLLAND, FRANK
12865 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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 () Delete
Name: BELTRAN, TATIANA
Address: 1143 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR () Delete
Name: KLEIMAN, DIEGO H
Address: 1143 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR () Delete
Name: TUPAC ARTURO CAMILO, VARGAS
Address: 1143 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DIEGO H. KLEIMAN

MGR

07/05/2005

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