

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047283

FILED
Apr 23, 2008
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:

1861 N FEDERAL HGWY
258
HOLLYWOOD, FL 33020 US

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 ()

Name and Address of Current Registered Agent:

WOLLAND, FRANK
12865 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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 exemption stated in Chapter 119, 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

04/23/2008

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