

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 06, 2008
Secretary of State**

DOCUMENT# L05000109302

Entity Name: TRUE BREEDING AND SALES, LLC

Current Principal Place of Business:

150 EAST 58TH STREET
21ST FLOOR
NEW YORK, NY 10155

New Principal Place of Business:

Current Mailing Address:

13 EAST 69TH STREET
4R
NEW YORK, NY 10021

New Mailing Address:

FEI Number: 20-3849602 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:

MORALES, CARLOS
5169 130TH AVENUE
OCALA, FL 34482 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: APPELBAUM, JOSEPH
Address: 5169 130TH AVENUE
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES:

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: JOSEPH APPELBAUM

MEM

07/06/2008

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