

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109302

FILED
Feb 16, 2010
Secretary of State

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 ()

Name and Address of Current Registered Agent:

MORALES, CARLOS
5169 130TH AVENUE
OCALA, FL 34482 US

Name and Address of New Registered Agent:

MORALES, CARLOS
15225 NW 112 PLACE ROAD
OCALA, FL 32668 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

02/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: APPELBAUM, JOSEPH
Address: 15225 NW 112 PL RD
City-St-Zip: OCALA, FL 32668

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: JOSEPH APPELBAUM

MGR

02/16/2010

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