

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109302

FILED
Feb 21, 2012
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:

13 EAST 69TH STREET
NEW YORK, NY 10021 US

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
7671 NW 46TH PLACE
OCALA, FL 4\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
Name: APPELBAUM, JOSEPH
Address: 7427 NW 150TH AVE
City-St-Zip: MORRISTON, FL 32668 UN

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 MEM 02/21/2012

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