

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 04, 2011
Secretary of State**

DOCUMENT# L10000063992

Entity Name: TRUE REAL GROUP, LLC

Current Principal Place of Business:

7767 NW 146 ST
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7767 NW 146 ST
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 27-2853829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABINA, MITCHEL
7767 NW 146 ST
MIAMI LAKES, FL 33016 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: MGRM
Name: CALDERON, OSCAR J
Address: 7767 NW 146 ST
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: SABINA, MITCHEL
Address: 7767 NW 146 ST
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: CAPUTO, TOMMASO
Address: 7767 NW 146 ST
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: BIANCAMANO, MARIA F
Address: 7767 NW 146 ST
City-St-Zip: MIAM LAKES, FL 33016

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: MITCHEL SABINA

MGRM

02/04/2011

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