

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002904

FILED
Jan 12, 2012
Secretary of State

Entity Name: TRUE WEALTH HOLDINGS #45 LLC

Current Principal Place of Business:

UNIT 618 BROMHAM PLACE
RICHMOND, 3121, VICTORIA AUS, XX

New Principal Place of Business:

UNIT 6, 8 BROMHAM PLACE, RICHMOND
VICTORIA, 3121, AUSTRALIA, OC 00000 OC

Current Mailing Address:

UNIT 618 BROMHAM PLACE
RICHMOND, 3121, VICTORIA AUS, XX

New Mailing Address:

P.O BOX 182, RICHMOND
VICTORIA, 3121, AUSTRALIA, OC 00000 OC

FEI Number: 99-0364831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVINE LAW OFFICES, P.A.
328 MINORCA AVE
CORAL GABLES, FL 33134 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: ALISTER MCDONALD ATF THE TRUST FOR TODAY &
Address: P O BOX 182, RICHMOND
City-St-Zip: VICTORIA, 3121, AUSTRALIA, OC 00000 OC

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: ALISTER MCDONALD

MR

01/12/2012

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