

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068248

FILED
Feb 17, 2010
Secretary of State

Entity Name: TRUE TONE COMMUNICATIONS, LLC

Current Principal Place of Business:

815 PONCE DE LEON BOULEVARD
SUITE P-201
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

815 PONCE DE LEON BOULEVARD
SUITE P-201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 61-1477978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTADT, OLIVER J ESQ.
815 PONCE DE LEON BOULEVARD
SUITE P-201
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: DEITRICH, PATRICK
Address: 10427 NORTH KENDALL DRIVE
City-St-Zip: MIAMI, FL 331763016

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: PATRICK DEITRICH

MGR

02/17/2010

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