

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082835

Entity Name: 1404 TRUE 2 LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

18246 COLLINS AVE
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

C/O JUAN A. FIGUEROA, PA, CPA
1428 BRICKELL AVENUE, SUITE 206
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4899158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FIGUEROA, JUAN A
1428 BRICKELL AVENUE,
SUITE 206
MIAMI, FL 33131 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: JUAN A. FIGUEROA

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUSNI, SIMON CHACALO
Address: 1428 BRICKELL AVENUE, SUITE 206
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: CHACALO, JOSE C
Address: 1428 BRICKELL AVENUE, SUITE 206
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SIMON CHACALO HUSNI

MGR

01/20/2009

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