

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029694

FILED  
Jul 25, 2008  
Secretary of State

**Entity Name:** TRUE NORTH CONTRACTORS SERVICES, LLC

**Current Principal Place of Business:**

10400 NW 33RD ST  
STE 270  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

10400 NW 33RD ST  
STE 270  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** 20-8733188      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DRIVE  
STE 200  
MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PEREZ TAYLOR, PEDRO M.  
Address: 10400 NW 33RD ST STE 270  
City-St-Zip: MIAMI, FL 33172

Title: O (X) Delete  
Name: ZAMUDIO, FERNANDO C  
Address: 10400 NW 33RD ST  
City-St-Zip: MIAMI, FL 33172

**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: PEDRO M PEREZ TAYLOR

MGR

07/25/2008

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