2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074628

Entity Name: THE TRUSS GROUP LLC

FILED May 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4750 N DIXIE HWY 7027 W BROWARD BLVD

SUITE 12 SUITE 335

OAKLAND PARK, FL 33334 US PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

4750 N DIXIE HWY 7027 W BROWARD BLVD

SUITE 12 SUITE 335

OAKLAND PARK, FL 33334 US PLANTATION, FL 33317 US

FEI Number: 45-0567116 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:

ROGER TRUSS 7121 SW 5TH STREET PLANTATION, FL 33317 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

 Name:
 TRUSS, ROGER

 Address:
 7121 SW 5TH ST

 City-St-Zip:
 PLANTATION, FL
 33317

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 Statues.

SIGNATURE: ROGER TRUSS MGR 05/27/2010