

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005418

FILED
Apr 11, 2010
Secretary of State

Entity Name: TREX1 LLC

Current Principal Place of Business:

360 WILSHIRE BLVD
108
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

360 WILSHIRE BLVD
108
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 26-1757379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FESHEV, GEORGI S
206 EGRET CT.
ALTAMONTE SPIRNGS, FL 32701 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: MGRM
Name: FESHEV, GEORGI S
Address: 206 EGRET CT.
City-St-Zip: ALTAMONTE SPIRNGS, FL 32701

Title: MGRM
Name: MARINOV, VENELIN
Address: 360 WILSHIRE BLVD 108
City-St-Zip: CASSELBERRY, FL 32707

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: GF

MGM

04/11/2010

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