

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005418

FILED
Mar 28, 2011
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:

FESHEV, GEORGI S
360 WILSHIRE BLVD
108
CASSELBERRY, FL 32707 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:

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FESHEV, GEORGI S
Address: 360 WILSHIRE BLVD # 108
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM
Name: OUZOUNOV, LAZAR P
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: GEORGI FESHEV

MGRM

03/28/2011

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