

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000009892

Entity Name: TRUE HOLDINGS LLC

**FILED**  
**Mar 05, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

150 S.E. 2ND AVE. SUITE 1110  
MIAMI, FL 33131

**New Principal Place of Business:**

429 LENOX AV. STE.  
4C01  
MIAMI, FL 33139

**Current Mailing Address:**

150 S.E. 2ND AVE. SUITE 1110  
MIAMI, FL 33131

**New Mailing Address:**

429 LENOX AV. STE.  
4C01  
MIAMI, FL 33139

FEI Number: 30-0606002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

R&P ACCOUNTING & TAXES INC.  
150 S.E. 2ND AVE. SUITE 1110  
MIAMI, FL 33131 US

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

GONZALEZ, JUAN CARLOS  
429 LENOX AV.  
4C01  
MIAMI BEACH, FL 33139 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 CARLOS GONZALEZ

03/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GONZALEZ, JUAN CARLOS  
Address: 429 LENOX AV. 4C01  
City-St-Zip: MIAMI BEACH, FL 33139

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: JUAN CARLOS GONZALEZ

MGRM

03/05/2010

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