

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046526

FILED
May 01, 2010
Secretary of State

Entity Name: YOUR TRUE NORTH L.L.C.

Current Principal Place of Business:

950 BRICKELL BAY DRIVE
SUITE 3600
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

950 BRICKELL BAY DRIVE
SUITE 3600
MIAMI, FL 33131

New Mailing Address:

FEI Number: 90-0482755 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

NOOR, SONEA
950 BRICKELL BAY DRIVE
SUITE 3600
MIAMI, FL 33131 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: MGRM
Name: NOOR, SONEA
Address: 950 BRICKELL BAY DRIVE, SUITE 3600
City-St-Zip: MIAMI, FL 33131

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: SONEA NOOR

CEO

05/01/2010

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