

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061402

FILED
Mar 15, 2011
Secretary of State

Entity Name: KAREN M. TRUE LLC

Current Principal Place of Business:

277 ROYAL POINCIANA WAY, #218
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

277 ROYAL POINCIANA WAY, #218
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 27-0439947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZISKA, MAURA A
KOCHMAN & ZISKA PLC
222 LAKEVIEW AVENUE, SUITE 950
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RICHARD, TRUE
277 ROYAL POINCIANA WAY
218
PALM BEACH, FL 33480 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: R TRUE

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRUE, KAREN M
Address: 277 ROYAL POINCIANA WAY, #218
City-St-Zip: PALM BEACH, FL 33480 US

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: K TRUE

MM

03/15/2011

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