

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082152

FILED
Aug 25, 2010
Secretary of State

Entity Name: TRUE ENERGY, LLC

Current Principal Place of Business:

2400 N. COMMERCE PARKWAY
SUITE #204
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

2400 N. COMMERCE PARKWAY
SUITE #204
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 27-0813961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 3201 US

Name and Address of New Registered Agent:

DABOIN, CARLOS E
2400 N. COMMERCE PARKWAY
SUITE #204
WESTON, FL 33326 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: CARLOS E. DABOIN

08/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DABOIN, CARLOS E
Address: 2400 N. COMMERCE PARKWAY SUITE #204
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: OLIVARES, LUIS A
Address: 2400 N. COMMERCE PARKWAY SUITE #204
City-St-Zip: WESTON, FL 33326

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: CARLOS E. DABOIN

MGRM

08/25/2010

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