

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082152

Entity Name: TRUE ENERGY, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1450 BRICKELL AVENUE
SUITE #2510
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

1450 BRICKELL AVENUE
SUITE #2510
MIAMI, FL 33131 US

FEI Number: 27-0813961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DABOIN, CARLOS E
1450 BRICKELL AVENUE
SUITE #2510
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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DABOIN, CARLOS E
Address: 1450 BRICKELL AVENUE SUITE #2510
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: OLIVARES, LUIS A
Address: 1450 BRICKELL AVENUE SUITE #2510
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: CARLOS DABOIN

MGRM

04/28/2011

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