2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000096725

Entity Name: TRU MANAGEMENT, LLC

FILED Jan 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 YAMATO ROAD 1032 EAST LAS OLAS BLVD 5102 FT LAUDERDALE, FL 33301

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

1001 YAMATO ROAD 1032 EAST LAS OLAS BLVD 502 FT LAUDERDALE, FL 33301

BOCA RATON, FL 33431

FEI Number: 80-0492698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LUMAX, LLC
1001 YAMATO ROAD
302
BOCA RATON, FL 33431 US

LUMAX, LLC
1032 EAST LAS OLAS
FT LAUDERDALE, FL 33301 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: 01/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: LUMAX, LLC

Address: 1032 EAST LAS OLAS

City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: MGRM

 Name:
 LEFFERTS, EVAN

 Address:
 1289 CLINT MOORE

 City-St-Zip:
 BOCA RATON, FL 33487 US

Title: MGRM

Name: MYERS, ROBERT A
Address: 1032 EAST LAS OLAS BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

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 Statues.

SIGNATURE: R. A. MYERS MGRM 01/22/2010