

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096725

Entity Name: TRU MANAGEMENT, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1032 EAST LAS OLAS BLVD
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1032 EAST LAS OLAS BLVD
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 80-0492698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMAX, LLC
1032 EAST LAS OLAS
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LUMAX, LLC
4900 N OCEAN BLVD 511
FT LAUDERDALE, FL 33308 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: LUMAX LLC

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUMAX, LLC
Address: 4900 N OCEANBLVD #511
City-St-Zip: FT LAUDERDALE, FL 33308 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 Statutes.

SIGNATURE: LUMAX LLC

MGRM

01/05/2011

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