

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008279

FILED
Jan 05, 2011
Secretary of State

Entity Name: TRUE NORTH TRADING, LLC

Current Principal Place of Business:

15563 S.W. 43 LANE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15563 S.W. 43 LANE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 27-1775041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEO, JOSEPH F
15563 S.W. 43 LANE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FEO, JOSEPH F
Address: 15563 S.W. 43 LANE
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: VIELMA, VANESSA
Address: 11202 N.W. 83RD STREET #221
City-St-Zip: DORAL, FL 33178

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: JOSEPH F. FEO

MGRM

01/05/2011

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