

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000008279

FILED
Nov 16, 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:

8575 NW 108TH CT
DORAL, FL 33178

Current Mailing Address:

15563 S.W. 43 LANE
MIAMI, FL 33185

New Mailing Address:

8575 NW 108TH CT
DORAL, FL 33178

FEI Number: 27-1775041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

FEO, JOSEPH F
8575 NW 108TH CT
DORAL, FL 33178 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: JOSEPH F. FEO

11/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FEO, JOSEPH F
Address: 8575 NW 108TH CT
City-St-Zip: DORAL, FL 33178

Title: VP
Name: VIELMA, VANESSA
Address: 8575 NW 108TH CT
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

11/16/2011

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