

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018170

Entity Name: TRU RADIANCE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

20316 NATURES CORNER DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

20316 NATURES CORNER DRIVE
TAMPA, FL 33647

New Mailing Address:

14601 SW 50TH STREET
MIAMI, FL 33175

FEI Number: 27-1931181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ISABEL
20316 NATURES CORNER DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

DIAZ, ISABEL
14601 SW 50TH STREET
MIAMI, FL 33175 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, ISABEL
Address: 14601 SW 50TH STREET
City-St-Zip: MIAMI, FL 33175

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: ISABEL DIAZ

MGR.

04/29/2011

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