

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138609

FILED
Apr 24, 2012
Secretary of State

Entity Name: TRULY YOU LLC

Current Principal Place of Business:

1760 NW 7TH ST
704
MIAMI, FL 33135 US

New Principal Place of Business:

1760 NW 7TH ST
704
MIAMI, FL 33125 US

Current Mailing Address:

1760 NW 7TH ST
704
MIAMI, FL 33135 US

New Mailing Address:

1760 NW 7TH ST
704
MIAMI, FL 33125 US

FEI Number: 45-4141854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARPOWICZ, DIANA J
1760 NW 7TH ST
704
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

KARPOWICZ, DIANA J
1760 NW 7TH ST
704
MIAMI, FL 33125 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: DIANA KARPOWICZ

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FROMETA, LORENA
Address: 3162 W 78TH PL
City-St-Zip: HIALEAH, FL 33018 US

Title: MGRM
Name: KARPOWICZ, DIANA J
Address: 1760 NW 7TH ST UNIT 704
City-St-Zip: MIAMI, FL 33125 US

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: DIANA KARPOWICZ

CEO

04/24/2012

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