2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036443

FILED Jan 28, 2011 Secretary of State

Entity Name: TRUE LIBERTY CONCEPTS MANAGEMENT, INC.

New Principal Place of Business: Current Principal Place of Business: 5010 SW 19TH STREET WEST PARK, FL 33023 **Current Mailing Address: New Mailing Address:** 5010 SW 19TH STREET WEST PARK, FL 33023 FEI Number: 27-2442485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KLEIN, JASON 8306 MILLS DRIVE 249 MIAMI, FL 33183 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SEARS, BRENDA L

 Address:
 5010 SW 19TH STREET

 City-St-Zip:
 WEST PARK, FL 33023

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRENDA L. SEARS P 01/28/2011