

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020031

Entity Name: TIMON L.L.C.

FILED  
Mar 19, 2009  
Secretary of State

**Current Principal Place of Business:**

701 BRICKELL AVE, STE 2100  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRICKELL AVE, STE 2100  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-0572168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ULLOA, SANTIAGO  
1200 BRICKELL AVE., STE. 510  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

ULLOA, SANTIAGO  
701 BRICKELL AVE., STE. 2100  
MIAMI, FL 33131 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:

03/19/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ULLOA, SANTIAGO  
Address: 1200 BRICKELL AVENUE SUITE 510  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ULLOA, SANTIAGO  
Address: 701BRICKELL AVENUE SUITE 2100  
City-St-Zip: MIAMI, FL 33131

Title: MRG ( ) Change (X) Addition  
Name: ULLOA, GIULIETTA  
Address: 701 BRICKELL AVENUE SUITE 2100  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SANTIAGO ULLOA

MGR

03/19/2009

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