

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070489

FILED
Sep 02, 2008
Secretary of State

Entity Name: ON TIME CLOSING GROUP LLC

Current Principal Place of Business:

372 SW 122 AVE
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

372 SW 122 AVE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KAPLAN, BIANCA A
372 SW 122 AVE
PEMBROKE PINES, FL 33025 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAPLAN, BIANCA A
Address: 372 SW 122 AVE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGR () Delete
Name: RAMIREZ, JOVANA
Address: 2133 RENAISSANCE BLVD 4-208
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BIANCA KAPLAN

MGR

09/02/2008

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