

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058886

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** THE TIME LUXURY COMPANY, LLC

**Current Principal Place of Business:**

7900 HARBOR ISLAND DR #524A  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

7900 HARBOR ISLAND DR  
524  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

7900 HARBOR ISLAND DR #524A  
MIAMI BEACH, FL 33141

**New Mailing Address:**

7900 HARBOR ISLAND DR  
524  
MIAMI BEACH, FL 33141

FEI Number: 45-2318639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AMADO, ERNESTO  
7900 HARBOR ISLAND DR #524A  
MIAMI BEACH, FL 33141 US

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

AMADO, ERNESTO  
7900 HARBOR ISLAND DR  
524  
MIAMI BEACH, FL 33141 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: ERNESTO AMADO

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: AMADO, ERNESTO

Address: 7900 HARBOR ISLAND DR #524A

City-St-Zip: MIAMI BEACH, FL 33141

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: ERNESTO AMADO

MGMR

04/30/2012

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