

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023446

Entity Name: ON TIME, LLC

FILED  
Jan 09, 2011  
Secretary of State

**Current Principal Place of Business:**

850 BELLE MEADE ISLAND  
MIAMI, FL 33138

**New Principal Place of Business:**

3751 SW 185TH AVE  
MIRAMAR, FL 33029

**Current Mailing Address:**

850 BELLE MEADE ISLAND  
MIAMI, FL 33138

**New Mailing Address:**

3751 SW 185TH AVE  
MIRAMAR, FL 33029

FEI Number: 16-1696240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PADILLA, FULGENCIO  
850 BELLE MEADE ISLAND  
MIAMI, FL 33138 US

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

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  
Name: PADILLA, FULGENCIO  
Address: 850 BELLE MEADE ISLAND  
City-St-Zip: MIAMI, FL 33138

Title: MGR  
Name: PADILLA, MARIA D  
Address: 850 BELL MERDE ISLAND  
City-St-Zip: MIAMI, FL 33138

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: FULGENCIO PADILLA

MGR

01/09/2011

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