

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004486

Entity Name: TIMENT TECHNOLOGIES, LLC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

2221 NE 164TH ST
#399
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

2221 NE 164TH ST
#399
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

9858 GLADES ROAD
#193
BOCA RATON, FL 33434

New Mailing Address:

9858 GLADES ROAD
#193
BOCA RATON, FL 33434

FEI Number: 65-1001123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABCIYAN, TANIYEL
1450 NE 170TH ST
APT 202
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SABCIYAN, TANIYEL
9858 GLADES ROAD
#193
BOCA RATON, FL 33434 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:

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SABCIYAN, TANIYEL
Address: 2221 NE 164TH ST, #399
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR () Delete
Name: UYSAL, BIJEN B
Address: 2221 NE 164TH ST, #399
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SABCIYAN, TANIYEL
Address: 9858 GLADES ROAD #193
City-St-Zip: BOCA RATON, FL 33434

Title: MGR (X) Change () Addition
Name: UYSAL, BIJEN B
Address: 9858 GLADES ROAD #193
City-St-Zip: BOCA RATON, FL 33434

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: TANIYEL SABCIYAN

MGR

04/29/2007

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