

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018602

Entity Name: ON TIME SERVICES, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1324 N. FEDERAL HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

1840 NE 186TH STREET
APT.3D
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

7322 CLEMENT DR
CORPUS CHRISTI, TX 78414

New Mailing Address:

FEI Number: 02-0609350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISS, PETER
1840 NE 186TH STREET
APT. 3D
NORTH MIAMI BEACH, FL 33179 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: PSTD
Name: KISS, PETER
Address: 7322 CLEMENT DR
City-St-Zip: CORPUS CHRISTI, TX 78414

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: PETER KISS

PSTD

04/29/2012

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