

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020192

Entity Name: TIME ENGINEERING, LLC

FILED  
Jan 05, 2010  
Secretary of State

## Current Principal Place of Business:

1350 NORTHWEST 56TH ST, STE 140  
FORT LAUDERDALE, FL 33334

## New Principal Place of Business:

1350 NORTHEAST 56TH ST  
SUITE 140  
FORT LAUDERDALE, FL 33334

## Current Mailing Address:

1350 NORTHWEST 56TH ST, STE 140  
FORT LAUDERDALE, FL 33334

## New Mailing Address:

1350 NORTHWEST 56TH ST  
SUITE 140  
FORT LAUDERDALE, FL 33334

FEI Number: 59-3627103

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REILLY, FRANK V ESQ.  
1350 NE 56TH ST  
SUITE 140  
FORT LAUDERDALE, FL 33334 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: MGRM  
Name: REILLY, FRANK V  
Address: 1350 NE 56TH ST SUITE 140  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM  
Name: ROCHE, MYRNABELLE  
Address: 1350 NE 56TH ST SUITE 140  
City-St-Zip: FORT LAUDERDALE, FL 33334

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: FRANK V. REILLY

MGRM

01/05/2010

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