

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023446

Entity Name: ON TIME, LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

850 BELLE MEADE ISLAND
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

850 BELLE MEADE ISLAND
MIAMI, FL 33138

New Mailing Address:

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/MEMBERS:

Title: MGR () Delete
Name: PADILLA, FULGENCIO
Address: 850 BELLE MEADE ISLAND
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FULGENCIO PADILLA

MGRM

01/05/2005

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