

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017752

Entity Name: TIMELESS, L.L.C.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2601 WILES ROAD
POMPANO BEACH, FL 33073

New Principal Place of Business:

1939 NW 40TH COURT
POMPANO BEACH, FL 33064 US

Current Mailing Address:

2601 WILES ROAD
POMPANO BEACH, FL 33073

New Mailing Address:

1939 NW 40TH COURT
POMPANO BEACH, FL 33064 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCINI, DAVID
2601 WILES ROAD
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

MANCINI, DAVID
1939 NW 40TH COURT
POMPANO BEACH, FL 33064 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:

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANCINI, DAVID
Address: 1939 NW 40TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

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: DAVID MANCINI

MGRM

02/22/2011

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