

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050348

Entity Name: TIMELY SOLUTIONS, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

240 N.W. 152ND LANE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

240 N.W. 152ND LANE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-2871343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 N.W. 26TH STREET
C-201
DORAL, FL 33172 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 () Delete
Name: AGUIRRE, PEDRO E
Address: 240 N.W. 152ND LANE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: SIMONETTI, JUAN P
Address: 240 N.W. 152ND LANE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

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

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

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: PEDRO AGUIRRE

MGRM

04/23/2009

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