

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103893

Entity Name: TIM REARDON LLC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

520 WEST AVE., #1904
MIAMI BEACH, FL 33139

New Principal Place of Business:

2627 S. BAYSHORE DRIVE, #2506
MIAMI, FL 33133

Current Mailing Address:

520 WEST AVE., #1904
MIAMI BEACH, FL 33139

New Mailing Address:

2627 S. BAYSHORE DRIVE, #2506
MIAMI, FL 33133

FEI Number: 20-3712875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REARDON, TIM
2627 S. BAYSHORE DRIVE
2506
MIAMI, FL 33133 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: TIM REARDON

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REARDON, TIM
Address: 520 WEST AVE., #1904
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST () Delete
Name: REARDON, TIM
Address: 520 WEST AVE., #1904
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REARDON, TIM
Address: 2627 S BAYSHORE DRIVE, # 2506
City-St-Zip: MIAMI, FL 33133

Title: ST (X) Change () Addition
Name: REARDON, TIM
Address: 2627 S BAYSHORE DRIVE, # 2506
City-St-Zip: MIAMI, FL 33133

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: TIM REARDON

MNGR

03/27/2008

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