

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050932

FILED  
Apr 14, 2009  
Secretary of State

**Entity Name:** TIME 2 SHINE PRODUCTION LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

5412 SW 127 AVE.  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

5412 SW 127 AVE.  
MIRAMAR, FL 33027

**New Mailing Address:**

**FEI Number:** 42-1703336

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SALGADO, BRENDA  
3840 NORTH UNIVERSITY DRIVE  
SUNRISE, FL 33351 US

**Name and Address of New Registered Agent:**

SALGADO, BRENDA  
5412 SW 127 AVENUE  
MIRAMAR, FL 33027 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: BRENDA SALGADO

04/14/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SALGADO, BRENDA  
Address: 3840 NORTH UNIVERSITY DRIVE  
City-St-Zip: SUNRISE, FL 33351

Title: MGR ( ) Delete  
Name: MURRAY, PAUL  
Address: 3840 NORTH UNIVERSITY DRIVE  
City-St-Zip: SUNRISE, FL 33351

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SALGADO, BRENDA  
Address: 5412 SW 127 AVE  
City-St-Zip: MIRAMAR, FL 33027

Title: MGR (X) Change ( ) Addition  
Name: MURRAY, PAUL  
Address: 5412 SW 127 AVE  
City-St-Zip: MIRAMAR, FL 33027

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: BRENDA SALGADO

MGR

04/14/2009

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