

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050932

FILED
Feb 16, 2010
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
5412 SW 127 AVENUE
MIRAMAR, FL 33027 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: MGR
Name: SALGADO, BRENDA
Address: 5412 SW 127 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR
Name: MURRAY, PAUL
Address: 5412 SW 127 AVE
City-St-Zip: MIRAMAR, FL 33027

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: BRENDA SALGADO

MGR

02/16/2010

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