

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050932

FILED
Feb 01, 2011
Secretary of State

Entity Name: TIME 2 SHINE PRODUCTION LIMITED LIABILITY COMPANY

Current Principal Place of Business:

320 SW 65TH AVE.
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

320 SW 65TH AVE.
PEMBROKE PINES, FL 33023

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:

SALGADO, BRENDA
320 SW 65TH AVE.
PEMBROKE PINES, FL 33023 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

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: SALGADO, BRENDA
Address: 320 SW 65TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33023

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

CEO

02/01/2011

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