

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058713

FILED
Mar 30, 2010
Secretary of State

Entity Name: P1TIME LLC

Current Principal Place of Business:

36 N.E 1ST STREET
SUITE 255
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 GOLDEN ISLES DRIVE
PH9
HALLANDALE, FL 33009

New Mailing Address:

36 N.E 1ST STREET
SUITE 255
MIAMI, FL 33132

FEI Number: 20-5020704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILLEMI, MATTEO
36 N.E 1ST STREET
SUITE 255
MIAMI, FL 33132 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: CHILLEMI, MATTEO
Address: 36 N.E 1ST STREET SUITE 255
City-St-Zip: MIAMI, FL 33132

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: CHILLEMI MATTEO

MGR

03/30/2010

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