

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058713

Entity Name: P1TIME LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

PBA PROFESSIONAL SERVICES INC
6191 ORANGE DR
6167
DAVIE, FL 33314 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: SANDRA PEREZ

05/01/2012

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: MATTEO CHILLEMI

MGRM

05/01/2012

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