2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109868

Entity Name: TIMEPIECE TRADER, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1355 WEST PALMETTO PARK ROAD

#332

BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

1355 WEST PALMETTO PARK ROAD #332 BOCA RATON, FL 33486 US

FEI Number: 20-5872229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ODAY, SEAN M 429 NE SPANISH COURT BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ODAY, SEAN M

Address: 429 NE SPANISH COURT
City-St-Zip: BOCA RATON, FL 33432 US

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 Statues.

SIGNATURE: ANTONY DIAMOND MMEM 01/05/2010