

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118629

FILED
Sep 11, 2009
Secretary of State

Entity Name: TIME IN, LLC

Current Principal Place of Business:

400 EAST 71ST STREET
SUITE 24D
NEW YORK, NY 10021

New Principal Place of Business:

Current Mailing Address:

400 EAST 71ST STREET
SUITE 24D
NEW YORK, NY 10021

New Mailing Address:

FEI Number: 20-8029823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BEARDON, JAMES
445 EAST PALMETTO PARK ROAD
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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GOLDBERG, LEE H
Address: 400 EAST 71ST STREET, APT. 24-D
City-St-Zip: NEW YORK, NY 10021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEE H. GOLDBERG

MR

09/11/2009

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