

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118629

Entity Name: TIME IN, LLC

FILED
Feb 18, 2010
Secretary of State

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 ()

Name and Address of Current Registered Agent:

BEARDON, JAMES
445 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: MGRM
Name: GOLDBERG, LEE H
Address: 400 EAST 71ST STREET, APT. 24-D
City-St-Zip: NEW YORK, NY 10021

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: LEE H. GOLDBERG

MGRM

02/18/2010

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