

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055759

FILED
Feb 17, 2011
Secretary of State

Entity Name: TIMELESS GROUP OF COMPANIES, LLC

Current Principal Place of Business:

3107 N.E. 40TH COURT
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3107 N.E. 40TH COURT
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-0389856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, GREG A
3107 NE 40TH CT.
FT. LAUDERDALE, FL 33308 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: ANDERSON, GREG
Address: 3107 NE 40TH CT
City-St-Zip: FT. LAUDERDALE, FL 33308

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: GREG A ANDERSON

MGMT

02/17/2011

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