

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000057557

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Entity Name:** TIME RETAIL, LLC

**Current Principal Place of Business:**

7380 SAND LAKE ROAD  
SUITE 600  
ORLANDO, FL 32819 US

**New Principal Place of Business:**

**Current Mailing Address:**

7380 SAND LAKE ROAD  
SUITE 600  
ORLANDO, FL 32819 US

**New Mailing Address:**

**FEI Number:** 26-0294902

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: TEMPUS INT'L MARKETING ENTERPRISES, LTD.  
Address: 7380 SAND LAKE ROAD, SUITE 600  
City-St-Zip: ORLANDO, FL 32819

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: ANDREW MARCUS, VP OF GEN PTR OF MGR MEMBER VP

04/22/2011

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