

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073369

FILED
Apr 28, 2009
Secretary of State

Entity Name: TYMELESS PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

2371 N.W. 132ND STREET
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120574
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 26-0565042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RICHARD L II
2371 N.W. 132ND STREET
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

JOHNSON, RICHARD
2371 N.W. 132ND STREET
MIAMI, FL 33167 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: RICHARD JOHNSON

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, RICHARD L II
Address: 2371 N.W. 132ND STREET
City-St-Zip: MIAMI, FL 33167 US

Title: MGRM () Delete
Name: HILL-JOHNSON, DEBORAH E
Address: 2371 N.W. 132ND STREET
City-St-Zip: MIAMI, FL 33167 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, RICHARD
Address: 2371 N.W. 132ND STREET
City-St-Zip: MIAMI, FL 33167 US

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: RICHARD JOHNSON

MGRM

04/28/2009

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