

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073369

FILED
May 01, 2010
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 ()**
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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: RICHARD JOHNSON

MGRM

05/01/2010

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