

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105944

FILED
Apr 30, 2008
Secretary of State

Entity Name: TIMELESS COLLECTIBLES, LLC

Current Principal Place of Business:

7752 NW 72ND AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7752 NW 72ND AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 74-3241324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIYAR, MIGUEL
7752 NW 72ND AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ALAN DOYLE CPA
175 FOUNTAINBLEU BLVD
1B
MIAMI, FL 33172 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: A. DOYLE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIYAR, MIGUEL
Address: 7752 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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: M. MIYAR

MGR

04/30/2008

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