

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107595

Entity Name: ONWINETIME, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

11670 CANAL DR
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

11670 CANAL DR
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 06-1828169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTILLANO, CARLOS E
9110 W BAY HARBOR DR
8
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

BRASEL BUSTILLOS, GLORIA C
11670 CANAL DRIVE
NORTH MIAMI, FL 33181 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: CAROLINA BRASEL BUSTILLOS

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: ANTILLANO, CARLOS E
Address: 9110 W BAY HARBOR DR. #8
City-St-Zip: BAY HARBOR, FL 33154

Title: MGRM (X) Delete
Name: BUSTILLOS, CAROLINA
Address: 11670 CANAL DR
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: BUSTILLOS, CAROLINA
Address: 11670 CANAL DR
City-St-Zip: NORTH MIAMI, FL 33181

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: CAROLINA BUSTILLOS

MNGR

01/15/2009

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