2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118718

2400 WEST 84TH STREET, SUITE 11

HIALEAH, FL 33016

Address:

City-St-Zip:

Entity Name: TIME REEF, LLC

FILED Mar 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2400 WEST 84TH STREET, SUITE 11 HIALEAH, FL 33016 **Current Mailing Address: New Mailing Address:** 2400 WEST 84TH STREET, SUITE 11 HIALEAH, FL 33016 FEI Number: 22-3972926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete TOMECEK, KARL Name: Name: Address: 2400 WEST 84TH STREET, SUITE 11 Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BELL, RICHARD Name: Name: Address: 2400 WEST 84TH STREET, SUITE 11 Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip: Title: () Delete Title: () Change () Addition FOUSTOK, MOHAMAD Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: RICHARD BELL MGR 03/13/2008