

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118718

FILED
Feb 23, 2009
Secretary of State

Entity Name: TIME REEF, LLC

Current Principal Place of Business:

2400 WEST 84TH STREET, SUITE 11
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2400 WEST 84TH STREET, SUITE 11
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 22-3972926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RICHARD BELL
2400 WEST 84TH STREET
SUITE 11
HIALEAH, FL 33016 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 BELL

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOMECEK, KARL
Address: 2400 WEST 84TH STREET, SUITE 11
City-St-Zip: HIALEAH, FL 33016

Title: MGR () Delete
Name: BELL, RICHARD
Address: 2400 WEST 84TH STREET, SUITE 11
City-St-Zip: HIALEAH, FL 33016

Title: S () Delete
Name: FOUSTOK, MOHAMAD
Address: 2400 WEST 84TH STREET, SUITE 11
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 BELL

MGR

02/23/2009

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