

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118718

FILED
Feb 10, 2011
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:

13856 NW 14TH ST
PEMBROKE PINES, FL 33028

Current Mailing Address:

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

New Mailing Address:

13856 NW 14TH ST
PEMBROKE PINES, FL 33028

FEI Number: 22-3972926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RICHARD BELL
13856 NW 14TH ST
PEMBROKE PINES, FL 33028 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

02/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOMECEK, KARL
Address: 6701 SW 15TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: MGR
Name: BELL, RICHARD
Address: 13856 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S
Name: FOUSTOK, MOHAMAD
Address: 5442 NW 80TH TERRACE
City-St-Zip: PARKLAND, FL 33067

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 BELL

MGR

02/10/2011

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