

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006177

FILED
Jun 24, 2009
Secretary of State

Entity Name: TIME - USA COMPANY, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1221 BRICKELL AVE. #902701
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVE. #902
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVE. #902701
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL KEY DRIVE
3506
MIAMI, FL 33131

FEI Number: 45-0587347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF KRAVITZ & GUERRA, P.A.
800 BRICKELL AVE SUITE 701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CABERLON, FERNANDA MGR
848 BRICKELL KEY DRIVE
3506
MIAMI, FL 33131 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: FERNANDA CABERLON

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CABERLON, FERNANDA
Address: 800 BRICKELL AVE SUITE 701
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: CABERLON, GILBERTO
Address: 800 BRICKELL AVE SUITE 701
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Delete
Name: CABERLON, MARINA
Address: 800 BRICKELL AVE SUITE 701
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Delete
Name: WEISSHEIMER CABERLON, GABRIEL
Address: 800 BRICKELL AVE SUITE 701
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CABERLON, FERNANDA
Address: 848 BRICKELL KEY DRIVE # 3506
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: BETIOLO, IRINEU MGR
Address: 848 BRICKELL KEY DRIVE # 3506
City-St-Zip: MIAMI, FL 33131

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: FERNANDA CABERLON

MGR

06/24/2009

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